

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY
FILE NUMBER: 92-2831 SECTION 4

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY
FILE NUMBER: 92-2831 SECTION 5

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 5/31/60	Investigative Period 3/25-5/13/60
TITLE OF CASE MEYER LANSKY, aka <i>11-Miami 8-23-60 Report will be submitted ref by 9-5-60 #295</i>		Report made by [REDACTED] b7C	Typed By: pac
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES:

Report of SA [REDACTED] dated 3/12/60. **b7C**
Cincinnati letter to Miami, 5/2/60.
Boston letter to Miami, 5/10/60.

-P-

REPORT IS NOT TO BE DISSEMINATED

LEADS

MIAMI

AT MIAMI AND MIAMI BEACH, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/83 BY SP16SKIDMS
235,255

[REDACTED] **b7C**
b7D
K

Approved <i>Thur</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-2831) 3-Miami (92-102)		92-2831-72	REC-10
		17 JUN 3 1960	207-13

51 JUN 21 1960

CRIM. INT. SEC.
5/11/60

0-1-23

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[REDACTED]
[REDACTED]
[REDACTED]

b7C

b7D

2. Will, [REDACTED] determine if subject is known or frequents

b7D

[REDACTED]
[REDACTED]

3. Will attempt to determine the degree of frequency with which subject is using the [REDACTED] Miami, Florida, and determine the extent of his activity.

b7D

AT HOLLYWOOD, FLORIDA

1. Will continue investigation at the Diplomat and Aristocrat Hotel in an effort to develop additional information regarding subject's current activities.

2. Will maintain contact with [REDACTED]

b7D

[REDACTED]

ADMINISTRATIVE

[REDACTED]
[REDACTED]

b7D

PENETRATION OF SUBJECT'S ACTIVITIES

With respect to MEYER LANSKY, the accessibility, productivity, and security of utilizing extraordinary investigative techniques have been discussed individually and in conferences.

It should be noted that LANSKY moved into a new home in an exclusive residential district, Golden Isles, located in Hallandale, Florida. This area consists entirely of reclaimed land and has been planned so that canals and waterways separate each street. There is only one entrance into the entire district. LANSKY resides at 612 Hibiscus Drive, which is located on a dead end. There are three other homes at widely separated points on the street. A canal is located at the immediate rear of the LANSKY home and a large open lot is located south of the home. No homes have yet been built directly in front of his residence. As a result, his home commands a view of his entire street, the waterway in front of his house and the street beyond the waterway. There are no motels or hotels within a mile of the residence.

b7D
It is felt that the use of extraordinary investigative techniques would not be feasible at his residence. Further, spot surveillances and contact with [REDACTED] does not indicate any unusual degree of activity at his residence. [REDACTED]

X
[REDACTED]
[REDACTED]
LANSKY is still in somewhat of a recuperative state following his illness, and is not active. Since he has been removed from Cuban gambling [REDACTED] b7D
advise there is no indication that he is involved in any sort of business activity, legal or illegal. However, LANSKY does spend considerable time at the Aristocrat Hotel and Diplomat Hotel, Hollywood, Florida, and at BEN GAINES' Skyway Motel, Miami, Florida. This matter will be explored further to determine if some place outside of LANSKY's residential area is susceptible to such techniques.

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92-2831-72 Cover pages D, E, & F

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7C

Date:

May 31, 1960

Office: Miami, Florida

Field Office File No.:

92-102

Bureau File No.:

92-2831

Title:

MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside, Hallandale, Florida. [REDACTED] b7D

IN VIEW OF SUBJECT'S BACKGROUND
AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED
DANGEROUS. THIS REPORT IS NOT TO BE DISSEMINATED.

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DETAILS:AT HOLLYWOOD, FLORIDABUSINESS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/9/83 BY SP16SK1 DMS

235,255

[REDACTED] b7C
[REDACTED] b7D

[REDACTED] b7C
[REDACTED] b7D

[REDACTED] advised
that JAKE and MEYER LANSKY are doing absolutely nothing
with their time and still spend time almost daily at
the Aristocrat Hotel, either using the cabana area or
the coffee shop.

[REDACTED]

[REDACTED] b7C
[REDACTED] b7D

[REDACTED] stated that the LANSKYs still were not involved in
business of any sort and appeared to be biding their
time waiting for a good opportunity.

[REDACTED]

[REDACTED] advised that MEYER LANSKY visits
the Diplomat occasionally, for meals or use of the cabana
area. He stated that he can usually be found, however,
in the vicinity of the Aristocrat Hotel. He advised
that LANSKY has not been conducting any business at
the Diplomat Hotel, and appears to be merely recuperating.

[REDACTED] b7C

[REDACTED]

[REDACTED]

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MM 92-102

IN VIEW OF SUBJECT'S BACKGROUND AND FORMER
ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 9/6/60	Investigative Period 6/27/60 - 8/29/60
TITLE OF CASE MEYER LANSKY, aka.		Report made by 	Typed By: ded
		CHARACTER OF CASE ANTI-RACKETEERING b7c	

Synopsis:

REFERENCES: Report of SA  dated 5/31/60,
at Miami.

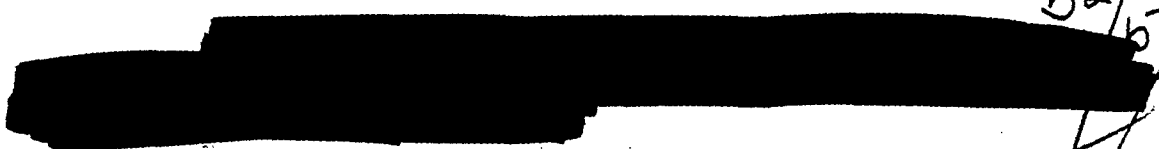
- P -

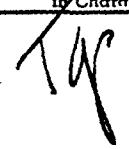
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LEADS

MIAMI:

AT MIAMI, FLORIDA



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3 - Miami (92-102)			
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MM 92-102

Investigation indicates that none of the above hangouts are worthy or susceptible to extraordinary investigative techniques. [REDACTED] continue to advise that MEYER LANSKY is inactive. b7D

[REDACTED] b2/b7D
[REDACTED] subject continues to reside at his Hallandale, Florida residence. Subject is inactive and has expressed no plans regarding any intended gambling activities.

b2
b7D

b2
b7D

b2
b7D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7c

Date: September 6, 1960

Office: Miami, Florida

Field Office File No.: Miami 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside Hallandale, Fla. [REDACTED] b7D
advise subject is inactive. Newspaper, Ft. Lauderdale,
Fla., 8/28/60, carried article reflecting subject re-
ported to be in private hospital after suffering heart
attack. IN VIEW OF SUBJECT'S BACKGROUND AND FORMER
ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.
THIS REPORT IS NOT TO BE DISSEMINATED.

- P -

DETAILS:AT MIAMI BEACH, FLORIDAPOSSIBLE HANGOUTS
[REDACTED] b7D

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DATE 9/9/83 BY SP16SKI CWS
235,255

[REDACTED] b7C
[REDACTED] b7D
Miami Beach, advised SA [REDACTED] that he did not know LANSKY except by reputation. He stated that to his knowledge, LANSKY was never in [REDACTED]. He advised LANSKY had no business connections with the hotel. From time to time, high ranking Cuban dignitaries have stayed [REDACTED] and it is possible that LANSKY, because of his Cuban gambling connections, may have contacted them, but he had no personal knowledge of this and it was pure speculation in his part.

[REDACTED] b7C
[REDACTED] b7D
Miami Beach, advised LANSKY was never in his hotel and positively had no connection with it. He stated that if LANSKY ever entered his hotel, he would know it personally, as it would be called to his attention by the hotel staff.

[REDACTED]
[REDACTED]
He stated it was common gossip on Miami Beach that LANSKY is a very sick man and was not in any business at this time.

[REDACTED] b7C
[REDACTED] b7D
Miami Beach, was contacted July 20, 1960, and asserted that she did not know MEYER LANSKY. She stated she was unable to identify a photograph of him. She advised LANSKY had no connections with the hotel. The hotel caters to retired people and a man of LANSKY's type would have no occasion to visit or contact anyone at her apartment house.

MM 92-102

b7c
b7D

[REDACTED]

He stated LANSKY has no connection with his motel. He stated that LANSKY stops at the motel for dinner a few times a year when he has occasion to be flying in or out of Miami, but definitely has no business connections with the motel. He stated it was "trade gossip" that LANSKY is a very sick man and is retired. He stated he knew LANSKY has been in very poor health for some time.

b7D

[REDACTED]

b7c

[REDACTED]

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92-2831-73 pages 445

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MM 92-102

[REDACTED]

b7c
b7D

HEALTH

The Ft. Lauderdale Daily News, under dateline August 28, 1960, Hollywood, Florida, carried an article advising that former Florida-New York gambling kingpin MEYER LANSKY was reported Saturday to be in a private hospital here, after suffering a heart attack. The article related that they, the newspaper, had been unable to confirm or deny reports of this illness.

MISCELLANEOUS

[REDACTED]

b7c
b7D

He stated he could offer no information about his activities or associates, because nothing unusual occurred during any of his visits. He advised that LANSKY always pays for services in cash.

MM 92-102

IN VIEW OF SUBJECT'S BACKGROUND AND FORMER
ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

FBI

Date: 10/4/60

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Rerep SA [REDACTED] dated 9/23/60, at Miami.

Upon the first reading of the report SA [REDACTED] noted the following corrections which should be made on Bureau copies and New York copy. Miami's copies have been appropriately corrected:

Page 28, 2nd paragraph, lines 1 and 3, and third paragraph, lines 1, 3, and 8 should be changed from [REDACTED]

Page 28, 1st paragraph, 2nd line, [REDACTED] should be changed to [REDACTED]

Page 35, 2nd paragraph, first line should be changed from [REDACTED]

3 - Bureau
1 - New York (92-660)
1 - Miami
[REDACTED] amc
(5)

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DATE 9/9/83 BY SP1 GSK/oms
235,283

57 OCT 11 1960

Approved: [Signature] Special Agent in Charge

Sent M Per

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2 OCT 5 1960

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Class*
DATE *10-18-83*

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Miami	Office of Origin Miami	Date 9/23/60	Investigative Period 9/19-22/60
TITLE OF CASE MEYER LANSKY, aka Meyer The Bug, Bugsy Meyer, The Bug, Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowlitsky, Johnny Eggs, Meyer Suchowlansky		Report made by [REDACTED] b7c	Typed By: mfh
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

- REFERENCES -

Bureau letter to Albany dated 8/25/60.

- P -

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THIS REPORT IS NOT TO BE DISSEMINATED

-ADMINISTRATIVE-

An information copy of this report is furnished
the New York Office in view of their interest in subject's
activities.

- INFORMANTS -

b2 [REDACTED] is Selective Service Record of MEYER LANSKY, Selective
Service Act of 1940, Order Number 10902, Local Board 27, New
York City, New York.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2831)(AM) 1 - New York (92-660)(Info) 2 - Miami (92-102)		92-2831-74	REC- 26
		6 SEP 23 1960 10-11	EX-103

Classified by **SPIGSKI DMS**
Declassify on: **OADR 235, 255**

CRIM. & INTEL
STAFF SECT.

67 OCT 14 1960

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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Copy to:

Report of:

Date:

[REDACTED] b7c
September 23, 1960

Office:

Miami, Florida

Field Office File No.:

Miami 92-102

Bureau File No.:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

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Synopsis:

Subject, FBI #791783, reported born on 7/4/02 and 8/28/02 in Poland; arrived U. S. 4/4/11, naturalized 9/27/28 at N. Y. and attained 8th grade education. He resides with his second wife at Hallandale, Fla. [REDACTED] b7c

Subject connected with crime and associated with other hoodlums in 1920s, which he continued until present. Formerly operated gambling casinos in Havana, Cuba, [REDACTED] reportedly suffered heavy losses when casinos intervened by Cuban Government under FIDEL CASTRO. Subject suffers from stomach ulcer and heart condition. Identification Record and description set forth. IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARREST FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

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Classified by SP1GSK10MS
Declassify on: OADR 235,255

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MM 92-102

A. PERSONAL HISTORY AND BACKGROUND

1. Birth and Citizenship

Ref
to
INS

[REDACTED]

On September 27, 1928, he was naturalized in the United States District Court, Eastern District of New York, under certificate number 2517814. At this time he changed his name to MEYER LANSKY.

It is noted that school records for subject, set forth in detail later in this report, reflect his birth date as August 28, 1902.

The "New York Journal American", a daily New York City newspaper, in its issue of February 21, 1958, carried an article captioned "Gambler Faces Ouster to Poland". This article reflected that INS was preparing deportation proceedings against LANSKY.

On July 25, 1958, MORTON ROBSON, Assistant United States Attorney, Southern District of New York, advised that the denaturalization proceedings against the subject were dismissed on May 28, 1958, for lack of prosecution. Mr. ROBSON stated they cannot be reinstituted in New York since subject is now a resident of Florida.

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MM 92-102

Ref to INS

2. Education

The subject was examined under oath on December 10, 1953, in the United States Attorney's Office, Southern District of New York, New York City, by Assistant United States Attorney ROBERT W. SWEET, in the presence of MOSES POLAKOFF, Attorney for the subject. Hereafter in this report, information attributed to this examination, will be referred to as the examination by AUSA SWEET in 1953.

In the above examination, the subject stated that he graduated from Public School 34 in the lower East side of Manhattan in 1916 or 1917. He attended this school under the name of MEYER LANSKY.

On March 18, 1958, the records of Public School 165 at 76 Lott Avenue, Brooklyn, New York, of former students, were checked and reflected that a MEYER LANSKY, born on August 28, 1902, whose father was MAX, entered Public School 165 on March 1, 1912, and attended until June 30, 1914, when he was transferred to Public School 34, Manhattan. The record reflects that his grades were all A's with the exception of 2 B's.

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~~CONFIDENTIAL~~

MM 92-102

On March 11, 1958, the records of Public School 34, located at Public School 4, 203 Rivington Street, New York City, were reviewed and reflected that only one MEYER LANSKY attended Public School 34, and he was born on August 28, 1902, and his father was named MAX. He entered Public School 34 on November 23, 1914, attending this school until 1917 when he graduated. While here he attended the 6th, 7th, and 8th grades.

3. Previous Employment

b7C

b7D

Krieg, Spector and Citron
now known as Universal Food Corporation
8 Concourse East
Jersey City, New Jersey

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~~CONFIDENTIAL~~

MM 92-102

b2
Records of [REDACTED] reflect that in about May, 1942, subject advised his present job was that of Vice President of the Krieg, Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type work which he began in 1934.

[REDACTED]

b7C
b7D

Dodge Park Kennel Club,
Council Bluffs, Iowa

Records of the Pottawattamie County Recorder, Council Bluffs, Iowa, examined by SA [REDACTED] on April 7, 1958, showed the trade name Dodge Park Kennel Club was registered on May 19, 1941. The owners were WILLIAM SYMS, MEYER LANSKY, and WILLIAM LONG, Agent, address 42nd Street and Broadway (Dodge Park Fairgrounds). LONG's address was the Chieftain Hotel, Council Bluffs, Iowa; LANSKY's was New York City; and WILLIAM SYMS' was 980 Park Avenue, Elizabeth, New Jersey. The signature of LONG appeared on the record and DE VERE WATSON was the Notary. It was filed May 20, 1941. b7C

The same records showed the trade name was registered on June 16, 1941, to delete the name WILLIAM

- 6 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

LONG and to show MEYER LANSKY, 950 Sherman Avenue, Elizabeth, New Jersey, and WILLIAM J. SYMS as the operators. It was signed by LANSKY and SYMS and notarized by DE VERE WATSON.

b7C
b7D

[REDACTED] He advised the Dodge Park Kennel Club was built on city property in Council Bluffs, Iowa in 1941 [REDACTED]

[REDACTED] He advised MEYER LANSKY and WILLIAM SYMS, both from Hollywood, Florida, were the builders and operators of the track. This track operated for three seasons, the summer seasons of 1941, 1942, and 1943.

4. Residence

b7C

[REDACTED] Broward County Court of Records, Fort Lauderdale, Florida, November 30, 1959, advised Broward County records reflected the filing of a warranty deed, June 26, 1959, for the purchase of the residence at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by MEYER and THELMA LANSKY. Subject continues to reside at this address.

(a) Recent residences

b7D

b2

[REDACTED] in February, 1955, advised that subject resided at the Tuscany Motel, Ocean Boulevard, Hollywood, Beach, Florida, which place is owned by subject's son, BARRY LANSKY.

b7C

[REDACTED] Broward County Court of Records, Fort Lauderdale, Florida, November 30, 1959,

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~~CONFIDENTIAL~~

MM 92-102

advised that the H and J Building Corporation, and the Tuscany Motel recorded transfer of mortgage, November 12, 1959, to Florida Calsbad, Incorporated, who assumed a mortgage of \$381,885.00. Officers of Florida Calsbad, Incorporated were listed as SAMUEL R. BERKMAN, President, and ARTHUR SIEGEL, Secretary.

b7C

b2
b7D

Subject maintained various residences in the New York City area from 1918 to 1954.

b2
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

b2 b7D

The subject, when examined under oath on December 10, 1953, by AUSA ROBERT W. SWEET, Southern District of New York, New York City, in connection with denaturalization proceedings then pending against him, stated that in December, 1936, he had resided at the above address. He had moved to Boston from New York, because he had a Cerebral Palsy son and moved there to get treatment for him.

99th Street and Broadway
Northeast corner
New York City

The subject, when examined in 1953 by AUSA SWEET, stated he had lived at the above address for about two years before moving to Boston.

9 -
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

Ref to INS

[REDACTED]

5. Marital status

ANNIE CITRON

On March 10, 1958, SA [REDACTED] checked the records of the Marriage License Bureau for Brooklyn, New York, and recorded the following:

b7c

~~CONFIDENTIAL~~

MM 92-102

Application number 6697-29 was issued to MEYER LANSKY, white, male, age 26, and ANNIE CITRON, white, female, age 18. LANSKY's parents were MAX, born in Russia, and YETTA, born in Russia. His residence was 6 Columbia Street, New York City.

CITRON's parents were MOSES, born in Russia, and SELMA, born in Russia, and they resided at 156 South 9th Street. The certificate reflected it was the first marriage of both, and they were married on May 9, 1929, before Rabbi Isaac EPSTEIN.

On June 9, 1958, files of the Dade County Circuit Court were reviewed by SA [REDACTED] under number 106443, and reflected that on January 29, 1947, ANNIE CITRON LANSKY, Plaintiff, filed Bill of Complaint in Action for Divorce against MEYER LANSKY, Defendant. They were married May 9, 1929, at New York City. They had three children; BERNARD, born January 15, 1930; PAUL, born September 22, 1932; and SANDRA, born December 6, 1937. She charged extreme cruelty. A final decree of divorce was granted by Judge M. C. WISEHART on February 14, 1957. b7c

rel per
State 7/2/84
Ref
to
State

[REDACTED] b7c

The subject in his application for passport on June 10, 1949, stated that he was married to THELMA SHEER SCHWARTZ on December 16, 1948, and that she was born in New York City on November 18, 1907.

Efforts to verify this marriage through marriage license records in New York City and Brooklyn met with negative results.

[REDACTED] b7c

CONFIDENTIAL

MM 92-102

On June 9, 1958, Dade County, Florida Marriage Records were checked for the period September 1, 1948 to August 1, 1950, and failed to reflect a marriage for subject to THELMA SHEER SCHWARTZ.

[REDACTED] b7C b7D

[REDACTED] b7C

(a) Parents

MAX LANSKY, Father

On March 7, 1958, [REDACTED] checked the records of the Bureau of Vital Statistics, Borough of Manhattan, for a verification of death around 1940 of subject's father. He reported that certificate #422 for 1939 reflects that one MAX LANSKY died on April 9, 1939, in Florida, at the age of 59. A transit permit, number 422-39, reflects that he died in Miami, Florida, of a coronary thrombosis, and was interred at Mt. Carmel Cemetery, presumably New York, on April 11, 1939.

[REDACTED] b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b3 b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-74 pages 13 thru 16

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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MM 92-102

C. ASSOCIATES

When the subject was examined in 1953 by Assistant United States Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, he identified the following as then being friends or close associates:

BUGSY SIEGEL
JOE ADONIS
FRANK ERICSON
FRANK COSTELLO
LONGIE ZWILLMAN

He further stated that he had seen the following men within the last two years (1952 and 1953), but stated that he had no "dealings" with them in the past two years:

FRANK COSTELLO
JOE ADONIS
FRANK ERICSON
LONGIE ZWILLMAN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

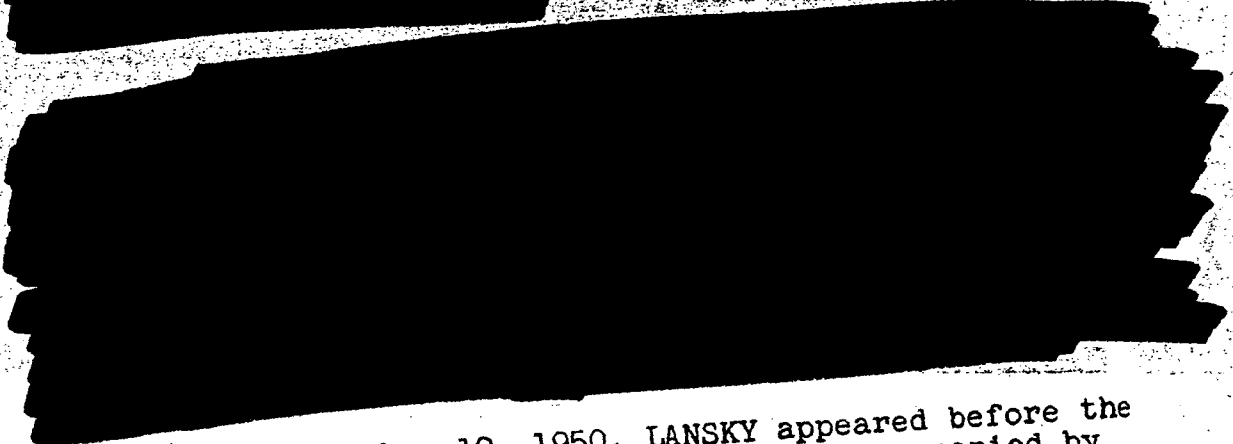
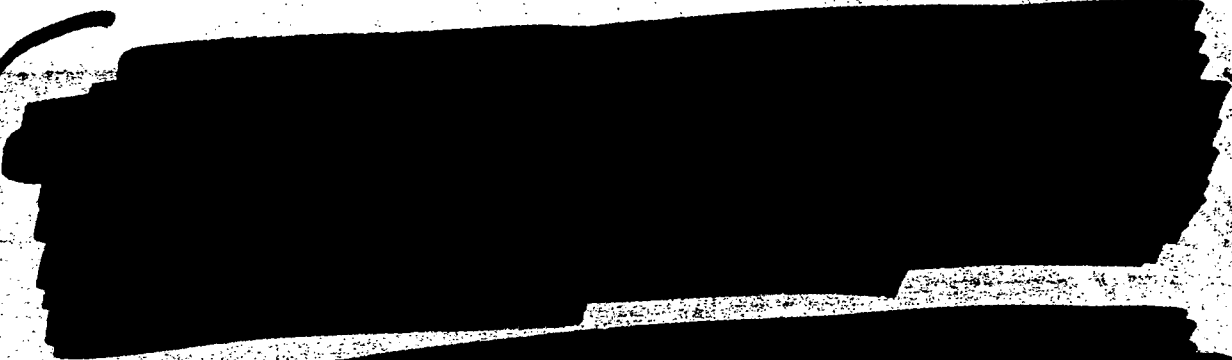
92-2831-74 pages 18, 19, & 20

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~~CONFIDENTIAL~~

MM 92-102

b2
b7D



On October 12, 1950, LANSKY appeared before the Senate Crime Investigation Subcommittee, accompanied by his counsel, MOSES POLAKOFF. He admitted associating with FRANK COSTELLO, JOE ADONIS, and FRANK ERICSON, but refused to elaborate on this association. He admitted traveling to Italy in 1949, but refused to admit whether or not he had contacted LUCKY LUCIANO.

b2
b7D



~~CONFIDENTIAL~~

MM 92-102

b7D { [REDACTED]

[REDACTED]

"The Las Vegas Sun," Daily Newspaper, for October 28, 1954, contained an article reflecting that Nevada State Tax Commission was conducting an extensive hearing into the alleged "undisclosed interests" held by JAKE and MEYER LANSKY and others in the Thunderbird Hotel of Las Vegas. This article reflects MARION HICKS, President, Thunderbird Hotel, admitted in testimony that he had used money advanced by GEORGE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long time lieutenant of MEYER and JAKE LANSKY. HICKS denied before the Nevada State Tax Commission, according to the article, that GEORGE SADLOW, JAKE or MEYER LANSKY had ever been in the Thunderbird Hotel Casino Pit directing gambling operations or in the counting room or at a director's meeting of the hotel. HICKS claimed MEYER and JAKE LANSKY were not financially involved in the operation of the Thunderbird Hotel.

b2
b7D [REDACTED]

The Reno Evening Gazette, Reno, for June 24, 1955, carried an article which stated evidence at a hearing relative to the gambling license of the Thunderbird Hotel, Las Vegas, has disclosed MARION B. HICKS of the Thunderbird

MM 92-102

Hotel, borrowed \$197,000.00 from GEORGE SADLOW, who obtained part of it from JAKE LANSKY. The article further indicated SADLOW is an associate of MEYER LANSKY in various Florida gambling enterprises; that JAKE LANSKY is MEYER LANSKY's brother.

[REDACTED]

[REDACTED]

[REDACTED], Las Vegas, Nevada, advised on January 22, 1958, their records contain no record of the LANSKYs [REDACTED] having any interest of record in the gambling establishments in Nevada.

[REDACTED] advised on January 23, 1958, their records contain no information of MEYER [REDACTED] LANSKY [REDACTED] having been issued a gambling license or work permit in the Clark County. [REDACTED]

b7D [REDACTED]

b2
b7D [REDACTED]

During the Spring of 1948, the Colonial Inn was padlocked as a result of an injunction to restrain a nuisance by Assistant State's Attorney DWIGHT ROGERS, Jr., Hollywood, Florida. An account of this matter appeared in the "Miami Herald" and the "Miami Daily News".

b2/b7D [REDACTED]

On December 17, 1957, [REDACTED] Criminal Court, Broward County, Fort Lauderdale, Florida, advised that on August 20, 1950, Broward County Grand Jury indicted the following individuals on charges of operating a gambling house at the Club La Bohème, Hollywood, Florida:

~~CONFIDENTIAL~~

MM 92-102

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

The same Broward County Grand Jury on August 20, 1950, also returned indictments against the following individuals, charging them with operation of a gambling house at the Club Green Acres, Hallandale, Florida:

WILLIAM G. BISCHOFF

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

VINCENT ALO.

On September 12, 1950, informations were returned against the above individuals, charging them with operation of gambling houses at the Club La Boheme and Green Acres, and on September 16, 1950, represented by their attorney, JOSEPH VARON, Hollywood, Florida, the above appeared in Broward County Circuit Court before Judge JOSEPH T. KENNEDY, entered guilty pleas and each was fined \$1,000.00 on each count.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-74 pages 26 thru 31

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 X FOR THIS PAGE X
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MM 92-102

F. PLACES OF AMUSEMENT

The subject, as previously set forth under Gambling Ventures, has been known to frequent the following places:

Hotel Nacional, Havana, Cuba

Casino International, Havana, Cuba

Montmarte Night Club, Havana, Cuba.

According to information supplied by [REDACTED]

b7D [REDACTED] subject has frequented the following:

Diplomat Hotel, Hollywood, Florida

Aristocrat Hotel, Hollywood, Florida

Gaines Skyway Motel, Miami, Florida

He has been known to frequent the following places, all in New York City:

Dinty Moore's Restaurant
216 West 46th Street

Billy Gwon's Chinese Restaurant
128 West 52nd Street

Old Timers Restaurant
7 East 40th Street

Forum Restaurant
57 West 48th Street

Stouffer's Restaurant
666 Fifth Avenue

Italian Pavilion Restaurant
24 West 55th Street

MM 92-102

Savoy Plaza Hotel Terminal Barber Shop
Fifth Avenue and 58th Street

Hotel Savoy Plaza
Fifth Avenue and 58th Street

St. Moritz Hotel
50 Central Park South

[REDACTED]

b7c

Office of subject's attorney
MOSES POLAKOFF
475 Fifth Avenue

G. TRAVEL

[REDACTED]

b7c
b7D

H. PERSONAL HABITS AND HEALTH

[REDACTED]

CONFIDENTIAL

MM 92-102

672
670

[REDACTED] advised SA [REDACTED] that MEYER LANSKY has been seriously ill and is still in extremely poor physical condition. [REDACTED] advised that LANSKY, on February 1, 1959, suffered an attack, later diagnosed as pericarditis, which is an inflammation of the conical sac of serous membrane, which encloses the heart. [REDACTED] was placed in Monroe Jackson Hospital, 409 South Federal Highway, Hollywood, Florida. [REDACTED] advised he was aware LANSKY was being sought at the time in connection with a hearing before the Mc Clellan Rackets Committee. [REDACTED]

Within two weeks of the time he entered the hospital, LANSKY suffered a severe attack and was close to death. At this time, large amounts of fluid formed around his heart, and the heart became enlarged. All of February and March and part of April, 1959, LANSKY was confined to the hospital, with the exception of a few scattered days when he was strong enough to leave the hospital.

I. MISCELLANEOUS

On February 27, 1958, SA [REDACTED] at the Hall of Records, 31 Chambers Street, New York City, reviewed tax liens for the years 1928 - February 13, 1958. The following tax lien was located for the subject:

F1063 was filed against MEYER LANSKY of 1146 Harrison Street, Hollywood, Florida, on September 1, 1953. This was for income and includes interests and penalties as follows:

1944	\$15,662.74
1945	187,726.70
1946	9,478.26
1947	35,923.21
Total	\$248,791.51

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 92-102

This tax lien was filed by the Upper Manhattan District of the Internal Revenue Service and was discharged on March 6, 1956.

Ref
to
IRS

[REDACTED]

b3
per
IRS

J. PHYSICAL DESCRIPTION

The following is a physical description of the subject, obtained from investigation:

Name
Aliases

MEYER LANSKY
Meyer The Bug
Bugsy Meyer
The Bug
Little Meyer, Myer Lansky,
Meyer Lazansky, Morris
Lieberman, Bugs Meyer,
Meyer Suchowlansky,
Johnny Eggs, Meyer
Suchowlansky

Sex
Race
Birth dates

Male
White
7/4/02
8/28/02

Residence

612 Hibiscus Drive,
Hallandale, Florida

Height
Weight

5' 4½" to 5' 5"
140

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

Build
Hair
Eyes
Complexion
Characteristics

Occupation
Marital status
Relatives

Small
Brown
Brown
Dark
Wears built up heels in shoes
Gambler - executive
Married
Wife, THELMA (TEDDY) SCHWARTZ LANSKY;
Sons, Lt. PAUL LANSKY, USAF;
BENJAMIN LANSKY, aka., Buddy;
Daughter, SANDRA RAPOPORT, nee LANSKY;
Sister, Mrs. ESTHER CHESSE, nee LANSKY;
Brother, JACK LANSKY, aka., Jake;
Father, MAX LANSKY, deceased;
Mother, YETTA LANSKY
109-03-8534
791783
B-70258

Social Security #
FBI #
NYC PD #

IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARREST FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

- 36* -

~~CONFIDENTIAL~~



United States Department of Justice
Federal Bureau of Investigation

~~CONFIDENTIAL~~

In reply refer
to File 92-102

Miami, Florida
September 23, 1960

Re: MEYER LANSKY

b7c

Reference is made to the report of Special Agent
[REDACTED] dated and captioned as above.

[REDACTED] are records of other Government
agencies which have been found to be reliable.

b2 b7D {
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Property of FBI - This memorandum is loaned to you
by the FBI and neither it nor its contents are to be distri-
buted outside the agency to which loaned.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

SAC, New York

December 9, 1960

Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

There is attached for your information copy of the identification record on captioned individual. A copy of this record was recently requested by the Department of Justice on behalf of the Senate Subcommittee on Anti-Trust and Monopoly.

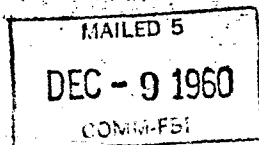
The afore-mentioned committee headed by Senator Kefauver is presently conducting hearings with respect to racketeering in professional boxing.

Enclosure

lds
-5-

b7c

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____



59 DEC 14 1960

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-92

92-2831-75

19 DEC 9 1960

EX-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/9/83 BY SP16SK10MS
235255

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Miami	Office of Origin Miami	Date 12/29/60	Investigative Period 10/11 - 12/19/60
TITLE OF CASE MEYER LANSKY, aka		Report made by [REDACTED] b7c	Typed By: mfh
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

- REFERENCES -

Report of SA **[REDACTED]** dated 9/6/60 at Miami.
Report of SA **[REDACTED]** dated 9/23/60 at Miami.

- P -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK10ms
235,255

Will maintain contact with **[REDACTED]** for
any information which would indicate that LANSKY is presently
active in any business operation, legitimate or illegitimate.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-2831) 2 - Miami (92-102) <i>let #4710 - b see destroyed 1cc destroyed 6-11-65 for</i>		92-2831-76	REC-30
		JAN 4 1961	
		EX-102	

52 JAN 18 1961

F264

**CRIMINAL
STANDARD**

MM 92-102

AT HOLLYWOOD, FLORIDA

b7D

Will maintain contact with [REDACTED]
[REDACTED] familiar with subject's activities.

[REDACTED]

[REDACTED]

b2
b7D

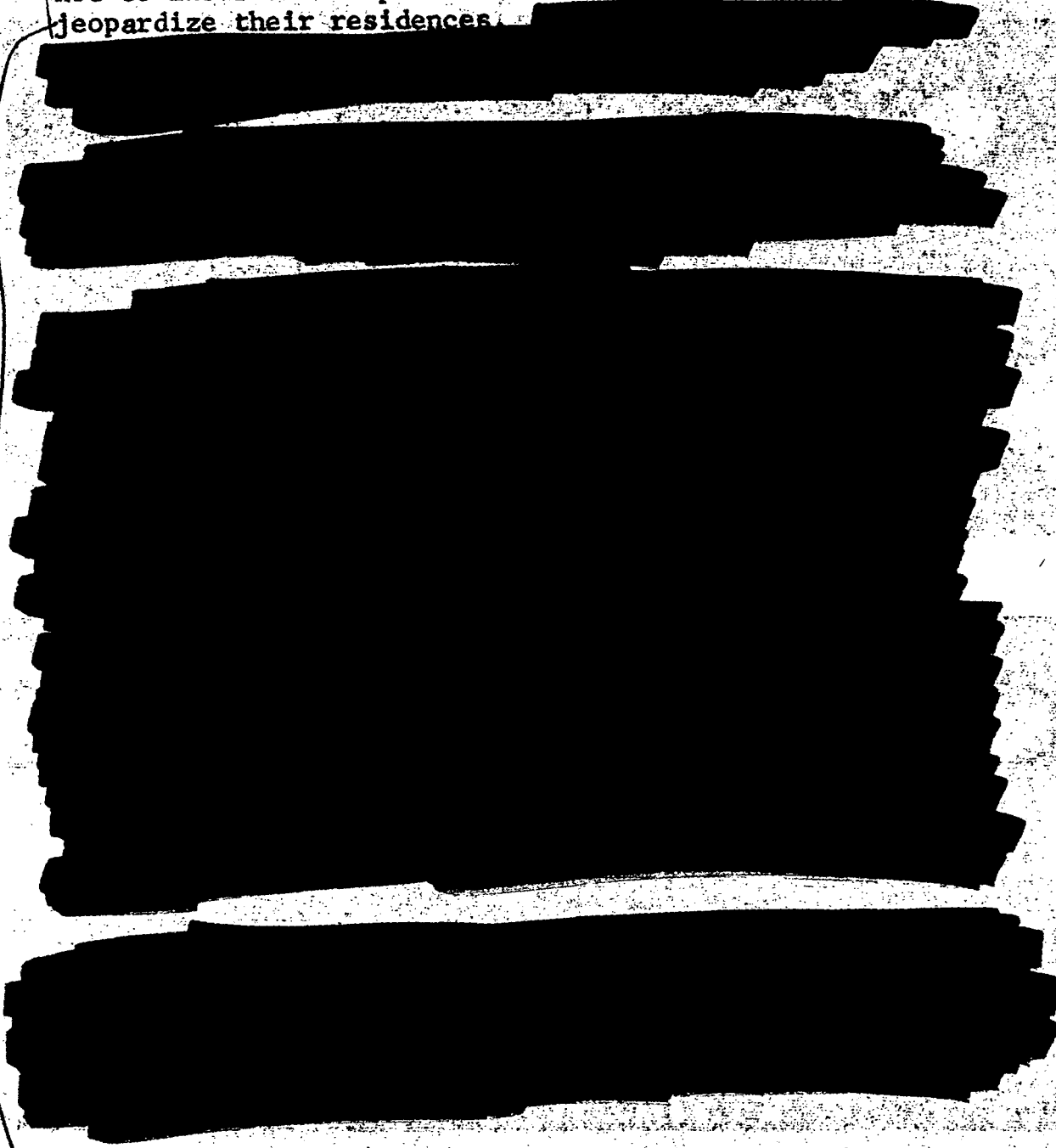
[REDACTED]

b2
b7D

[REDACTED]

MM 92-102

LANSKYS have purposely operated in other areas in order
not to incur the displeasure of local authorities or
jeopardize their residences.



b2
b7D

C.
-Cover Page-

MM 92-102

b7C

[REDACTED]

Numerous spot checks were made of subject's residence. [REDACTED]

[REDACTED] and the Aristocrat and Diplomat Hotels. Nothing of value was developed.

D*.

-Cover Page-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

December 29, 1960

Office: Miami, Florida

Field Office File No.:

92-102

Bureau File No.:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues residence in Hallandale, Fla.; not in good health; not involved in any known business venture, legal or illegal. IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS: AT HOLLYWOOD, FLORIDA

b7C
b7D
[REDACTED] MEYER and JACK LANSKY continue to use the hotel facilities. [REDACTED]

He advised most of their time is spent in card games or enjoying the cabana facilities. [REDACTED]

He advised MEYER LANSKY is not in good health.

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HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK/oms

235,255

MM 92-102

b7C
b7D { [REDACTED] advised MEYER LANSKY does use the Diplomat Dining Room and Coffee Shops, but spends most of his time at the Aristocrat Hotel. [REDACTED] advised he is unaware of any activity in which subject is interested in the Hollywood - Miami, Florida area.

[REDACTED] advised he has had [REDACTED] constantly check in the vicinity of subject's residence and is convinced that the residence is not used as a hangout. No large gatherings or unusual activities have been reported.

IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

SAC, Miami (92-102)

1-23-61

Director, FBI

MEYER LANSKY, aka
ANTI-RACKETEERING

Ref to IRS

[REDACTED]

*b3
per
IRS*

8

mac nac b7C
(4)

001 XE

REC-39

92-2831-77

19 JAN 23 1961

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- _____
- _____

MAILED 9
JAN 23 1961
COMM-FBI

57 JAN 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK1 OMS
235,255

FBI

Date: 2/20/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

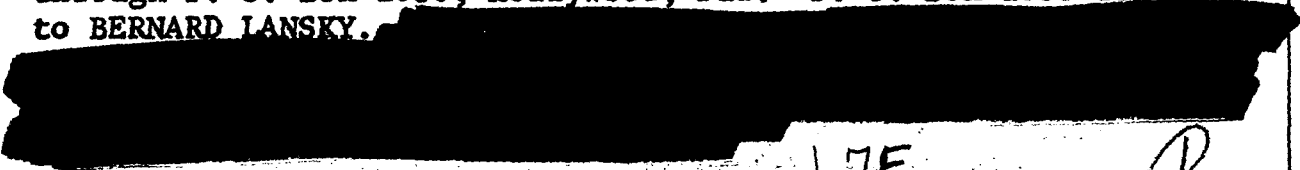
Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

✓ FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
ARReBuairtel 2/15/61 to New York captioned "CRIMINAL
INTELLIGENCE PROGRAM."Fisur MEYER LANSKY, 2/16, 19/61, determined LANSKY
drives 1961 all white Chevrolet, 1961 Fla. plate 10W254.Fla. plate 10W254 registered to Springer Motor Co.,
1755 Tyler St. Hollywood, Fla.Fisur LANSKY also determined LANSKY receiving mail
through P. O. Box 1036, Hollywood, Fla. P. O. Box 1036 rented
to BERNARD LANSKY.
P.
3 - Bureau (AM)
2 - Miami
amc
(5) b7cALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/12/93 BY SP16SK/DMS
235,235

C C - Wick

REC- 91

EX - 136

12 FEB 22 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

62 FEB 27 1961

FBI

Date: 2/21/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.
AR
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

Re Bureau airtel to New York dated 2/1 and 15/61,
captioned "CRIMINAL INTELLIGENCE PROGRAM", and Miami teletype
dated 2/20/61.

[REDACTED]

[REDACTED]

[REDACTED]

REC-91

92-2831-79

[REDACTED]

3 - Bureau (AM)
2 - Los Angeles (AM)
2 - Miami
Special Agent in Charge

Sent

FEB 23 1961

Per

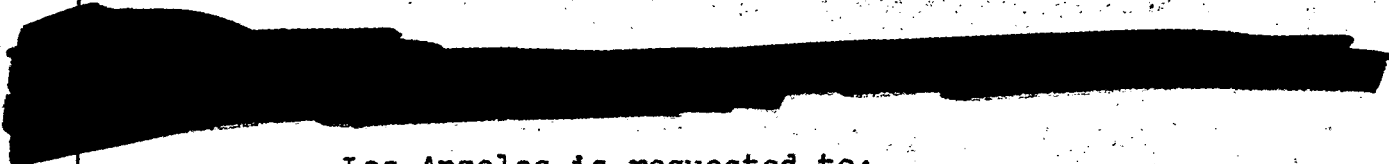
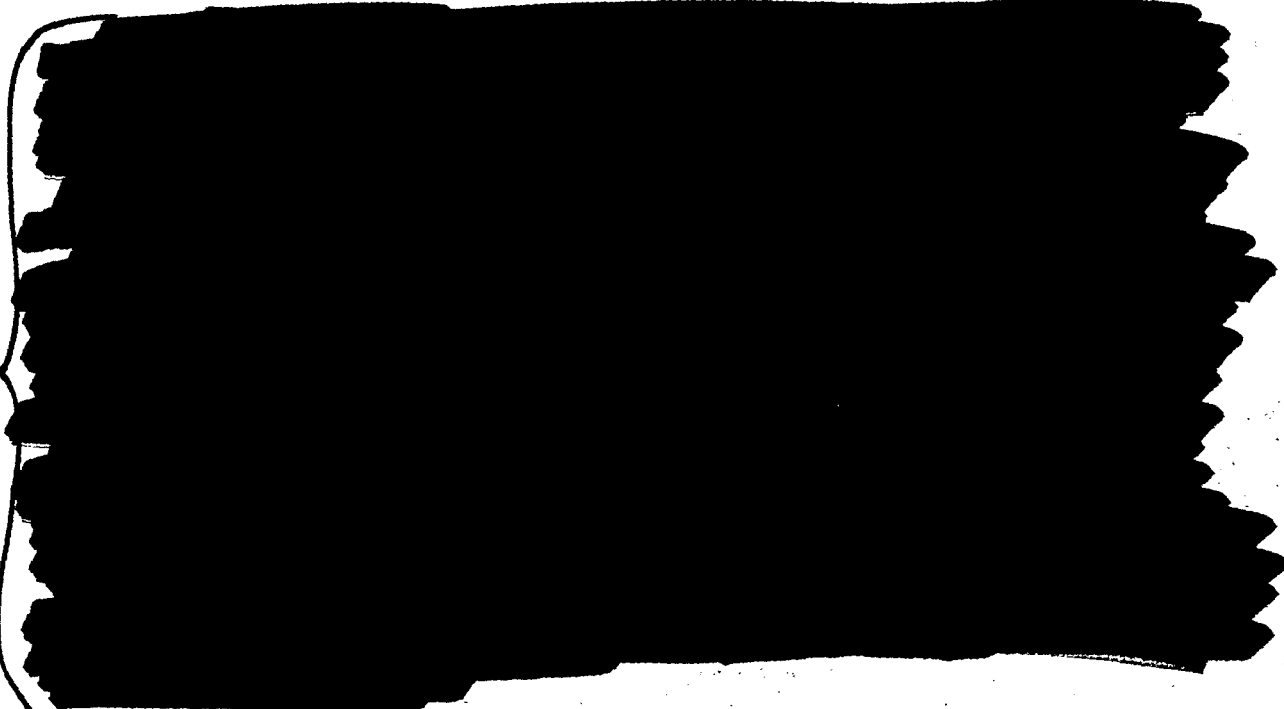
67C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 92-102


Los Angeles is requested to:
b7c
b7D
For information of Los Angeles, MEYER LANSKY selected
by Department for investigation and prosecution.Los Angeles submit airtel summary requested
investigation and complete details investigation in report form
suitable for dissemination.

2.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 2/13/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
 FROM: SAC, MIAMI (92-102)
 RE: MEYER LANSKY, aka
 AR

ReBuairtel dated 2/7/61, to New York, captioned
 "CRIMINAL INTELLIGENCE PROGRAM".

An extensive review of all material pertinent to
 MEYER LANSKY contained in the Miami Office files has been
 completed:

1. a. MEYER LANSKY is not the subject of a sub-
 stantive case file in the Miami Office with
 the exception of instant case file.
- b. No Federal, state or local process is
 outstanding against MEYER LANSKY.
2. Past investigation of MEYER LANSKY has
 never established concrete evidence that
 MEYER LANSKY has ever directly violated a
 Federal Statute under the FBI's primary
 investigative jurisdiction.

A review of the material concerning MEYER LANSKY
 determined that prior to the revolution in Cuba, LANSKY was
 extremely active in legalized gambling in Cuba. After the
 successful revolution in Cuba and the taking over of the
 Government by CASTRO, LANSKY returned to the U. S. (about
 1/59). He now resides at 612 Hibiscus Dr., Golden Isles,
 Hallandale, Fla.

REC-91

92-2831-80

13 - Bureau (RM) (AM)
 5 - Miami
 1 - [redacted] bam

EX - 102

FEB 15 1961

(5)
 100-111111

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1GSKI OMS

235,255

Approved: _____

Sent _____

M

Per _____

62 FEB 27 1961 Special Agent in Charge

In an effort to clearly establish MEYER LANSKY's current activities and status of health, the following investigation was conducted:

b7C
b7D }

[REDACTED]

62
67D

b1D

[REDACTED]

[REDACTED]

b2
b7D

ANALYSIS OF PAST INFORMATION DEVELOPED
CONCERNING MEYER LANSKY:

It is believed that a successful prosecution of MEYER LANSKY cannot be initiated on the basis of any information developed in the past. A successful prosecution of MEYER LANSKY will only be brought about through the development of new information.

MEYER LANSKY's MOST VULNERABLE AREA:

It is believed that an evasion of income tax is the most vulnerable area where MEYER LANSKY can be successfully prosecuted. Emphasis will be placed on ascertaining information concerning LANSKY's past and current income.

RECOMMENDATIONS:

The Miami Office is not aware of the criteria used by the Bureau in the specific selection of MEYER LANSKY for intensification. It is believed, because of LANSKY's reported inactivity due to ill health, that there are more important and active top hoodlums in the Miami area. However, in view of the Bureau's selection of MEYER LANSKY, the following investigation has been initiated or is planned, to develop current information concerning MEYER LANSKY.

1. [REDACTED]

2. [REDACTED]

b2
b7D

b7E
b7E

3. Survey will be conducted to determine if [REDACTED] is possible on the residence of MEYER LANSKY.
4. A request for [REDACTED] on MEYER LANSKY's residence is being made by separate communication.
5. A request will be made by separate communication for Bureau authority to conduct a survey for the purpose of utilizing unusual investigative techniques.
6. Complete income tax returns concerning MEYER LANSKY will be obtained.
7. Liaison will be established with Internal Revenue Service, Miami, to coordinate investigation to develop evidence of evasion of income tax by MEYER LANSKY.
8. [REDACTED]
9. Periodical fulltime physical surveillance will be considered concerning MEYER LANSKY.
10. Interviews will be conducted with selected persons seen in the company of MEYER LANSKY.

b7C

The above investigation is expected to involve considerable expenditure of personnel and investigative time. As information is developed concerning MEYER LANSKY, it is expected that additional avenues of investigation will be located and explored.

The Miami Office will press this investigation vigorously, on a continuing basis and under my personal attention and direction.

FBI

Date: 2/23/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
MEYER LANSKY, aka.
AR

Re Miami airtel, 2/21/61.

Fisur conducted MEYER LANSKY residence, 612 Hibiscus Dr., Golden Isles, Hallandale, Fla., Carlsbad Spa, and Aristocrat Motel, known places frequented by LANSKY; however, he was not observed.

[REDACTED]

b7E

b7D

A

3 - Bureau (AM)
2 - Miami
Jll
(5)

b7C

COPIES

REC-44 92-2831-81

12 FEB 25 1961

CC: WICK

57 MAR 1 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

CRIM. INTL.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 2/24/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, AKA,
AR
(OO: Miami)

Re Miami airtel 2/23/61.

Investigation conducted to identify

LANSKY at Aristocrat Motel almost daily.
friendly to LANSKY.

Fisur LANSKY residence conducted. Mrs. MEYER
LANSKY visited Hallandale Bank, Hallandale, Fla.

P
3 - Bureau (AM)
2 - Miami
bam

(5) b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SKI DMS
235,235

REC-82

92-2831-82
FEB 27 1961

EX-113

ORIGINAL

C C Wick

Approved: 50 MAR 2 1961 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 2/28/61	Investigative Period 1/23/61 - 2/27/61
TITLE OF CASE MEYER LANSKY, aka		Report made by b7C	Typed By: WLE:cms
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE:

Bureau airtel to New York 2/15/61,
captioned, "CRIMINAL INTELLIGENCE
PROGRAM."

- P -

- LEADS -

LOS ANGELES:AT LOS ANGELES, CALIFORNIA

b7C
b7D {

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2831) 2 - Los Angeles 2 - Miami (92-102) <i>cc Crim. Div. Dept. 06-D</i> <i>1-14-61 to 1-15-61</i>		92-2831-83 MAR 2 1961	REC-66 EX-113

22 MAR 14 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/83 BY SP16SK1dms
235,235

MM 92-102

b7C
b7D

[REDACTED]

(Above leads previously set out in Miami airtel to Bureau February 21, 1961).

MIAMI:

AT HALLANDALE, FLORIDA

1) Will continue physical surveillance of MEYER LANSKY to ascertain information concerning his current activities and associates.

b7D

[REDACTED]

3) [REDACTED]

b7C
b7E

4) Will conduct investigation to identify [REDACTED] at the Aristocrat Motel.

b7C

- B -
- COVER PAGE -

MM 92-102

5) [REDACTED]

AT MIAMI, FLORIDA

Will maintain contact with [REDACTED]
[REDACTED] for information concerning the
activities of MEYER LANSKY, both legal and illegal.

Ref per b7D
to IRS

b2/
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

February 28, 1961

92-102

MEYER LANSKY

Office: Miami, Florida

Bureau File No.: 92-2831

Character:

ANTI-RACKETEERING

Synopsis:

MEYER LANSKY resides 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. LANSKY reported not currently involved in business activity either legal or illegal.

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND1. Residence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1 GSK/DMS
235,255

MM 92-102

On January 26, 1961, [REDACTED]

[REDACTED] advised that MEYER LANSKY still resides at 612 Hibiscus Drive, Golden Isles, Hallandale.

MEYER LANSKY was observed at his residence, 612 Hibiscus Drive, by Special Agent [REDACTED] on February 15, 16, 23, and 24, 1961.

B. CRIMINAL ACTIVITIES

[REDACTED]

C. LEGITIMATE ENTERPRISES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ref to
IRS
(b)(3)
per
IRS

b7C
b7D

[REDACTED]

D. PLACES FREQUENTED

b7C

MEYER LANSKY was personally observed by Special Agent [REDACTED] at the places listed below and on the dates indicated:

Carlsbad Spa, located on South Ocean Drive, Hollywood, Florida, on February 15 and 24, 1961.

Aristocrat Motel, located on South Ocean Drive, Hollywood, Florida, on February 24, 1961.

Diplomat Hotel, located on South Ocean Drive, Hollywood, Florida, February 24, 1961.

b7C

b7D

[REDACTED] advised on February 10, 1961, that MEYER LANSKY visits the Aristocrat Motel almost daily, most often with his brother, JACK LANSKY.

[REDACTED] advised that MEYER LANSKY still visits the Coffee Shop of the Diplomat Hotel occasionally and also sees [REDACTED]

[REDACTED] explained that MEYER LANSKY is in poor health [REDACTED]

MM 92-102

E. PERSONAL HABITS AND STATUS OF HEALTH

Personal observation of MEYER LANSKY by Special Agent [REDACTED] during the period February 15 to 25, 1961, determined that he drives the following two automobiles:

- 1) 1961 white Chevrolet Impala, 1961 Florida registration number 10W-254.

A review of Broward County Motor Vehicle Registrations on February 20, 1961, determined that this license is registered to the Springer Motor Company, a car rental agency located at 1755 Tyler Street, Hollywood, Florida.

- 2) 1961 white Comet, 1961 Florida registration number 10E-157.

A review of Broward County Motor Vehicle Registrations on February 20, 1961, determined this license registration is not yet filed.

[REDACTED] was interviewed on February 9, 1961, by Special Agent [REDACTED] and furnished the following information:

[REDACTED] stated LANSKY is currently undergoing treatment for ulcers [REDACTED]

[REDACTED] He stated MEYER LANSKY does not possess good health.

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.



UNITED STATES DEPARTMENT OF JUSTICE .

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
February 28, 1961

In Reply, Please Refer to
File No. 92-102

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above at Miami.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C b7E with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2831-NR Serial 2-23-61

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/23/61

From: SAC, Salt Lake City (94-305)

Subject: MEYER LANSKY, AKA

AR

Bufile # 92-2831

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (xx) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA

Dated _____ at _____

Report of SA

Dated _____ at _____

Report of SA

Dated _____ at _____

Report of SA

Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (xx) Other Office as shown in NY file

C. Status, SU Office

- () Pending
- (xx) RUC

1 - Bureau

1 - Las Vegas (Encls. 1) RUC

1 - Salt Lake City (33-1671)

1 - New York (92-660)

1 -

1 -

men (4)

52 MAR 3 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

92-2831-
NOT RECORDED
2 MAR 1 1961

CRIM

FBI

Date: 2/28/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-2831)

From: SAC, Miami (92-102)

MEYER LANSKY, aka
ANTI-RACKETEERING
(Miami - 00)

Re Miami airtel dated 2/27/61.

Fisur of LANSKY observed him at Aristocrat Motel
and Carlsbad Spa, both located South Ocean Drive, Hollywood
and Hallandale, Fla.

[REDACTED]

b7D

P.
③ - Bureau (AM)
2 - Miami
mfh
(5)

b7C

REC-46

EX 109

92-2831-84

16 MAR 1 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/oms
235,255

C. C. WICK

~~CRIM. INTEL~~

Approved: [Signature]
51 MAR 6 1961 Special Agent in Charge

Sent _____ M Per _____

3/3/61

AIRTEL

To: SAC, Miami (92-102)
From: Director, FBI (92-2831)
Subject: MEYER LANSKY
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP16SKI OMS
235,255

b7c

Rerep SA [REDACTED] dated at Miami 9/23/60.

Bureau has received inquiry from Department concerning
availability of [REDACTED] for testimony concerning criminal activities of
Lansky during period beginning five years prior to 4/14/27.
Department contemplating denaturalization action.

[REDACTED]

Miami and Salt Lake City advise if information in
rerep is properly attributable to [REDACTED] and if files
show [REDACTED]

Miami and New York advise if any [REDACTED]
available to testify concerning criminal activities
on part of Lansky during pertinent period.

All offices answer by airtel to reach Bureau by

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

3/10/61.
2 - New York (92-660) (Mail)
2 - Salt Lake City (AM)

[REDACTED] swb
(8)

52 MAR 8 1961

REC-7

92-2831-85

19 MAR 6 1961

MAIL ROOM [] TELETYPE UNIT []

FBI

Date: 3/1/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 2/28/61.

Fisur conducted residence LANSKY. LANSKY not observed.

b7C
b7D [REDACTED] observes MEYER LANSKY almost every day. [REDACTED]

[REDACTED]. Contact will be maintained [REDACTED] to determine quantity and quality of information he can furnish concerning daily activities and associates LANSKY.

3 - Bureau (AM)
2 - Miami
[REDACTED] amc
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SKIDMS
235,235

EX 1101

REC-35

92-2831-86

Z MAR 2 1961

Approved: [Signature]

Sent

M

Per [Signature]

50 MAR 9 1961

Special Agent in Charge

FBI

Date: 2/27/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR
(OO: Miami)

Re Miami airtel 2/23/61.

MEYER LANSKY placed under fisur. LANSKY observed Carlsbad Spa, Aristocrat Motel, Hallandale Bank and business area, Hollywood, Fla. LANSKY also observed Miami International Airport. Mrs. T. LANSKY took flight 77, Northeast Airlines, to Idlewild, New York City. [REDACTED]

Request for unusual investigative technique being made by separate communication.

P.
3 - Bureau (AM)
2 - Miami
[REDACTED] amc
(5)

b7c

TO: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP1GSK/OWS
235,255

REC-35

92-2831-87
6 MAR 2 1961

50 MAR 9 1961

Approved: [Signature]
Wick

Special Agent in Charge

Sent

M

Per

F B I

Date: 3/2/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY, aka
AR

Re Miami airtel 3/1/61.

Spot surveillances made at LANSKY residence and Aristocrat Motel and Carlsbad Spa, however, LANSKY not observed. Comet driven by LANSKY located at Aristocrat Motel and Chevrolet parked at residence.

b7C [REDACTED] advised has not observed subject, but believes he was at residence 3/1/61.

Arrangements being made to initiate [REDACTED]

b7E
P.
3 - Bureau (AM)
2 - Miami
[REDACTED] amc
(5)

b7C EX 101

REC-35

92-2831-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP16SK1 OMS
235,255

12 MAR 3 1961

50 MAR 9 1961

Approved: Lee O. Teague

Special Agent in Charge

Sent

M

Per

FBI

Date: 3/3/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR

Re Miami airtel 3/2/61.

Surveillance conducted LANSKY residence, 612 Hibiscus Drive, Hallandale, Fla., and spot checks made Aristocrat Motel, Diplomat Hotel, and Carlsbad Spa, however, LANSKY not observed.

P.
③ - Bureau (AM)
2 - Miami
amc

(5)

REC-61

92-2831-89

13 MAR 4 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1GSKIDMT
235,235

57 MAR 10 1961

Approved

Special Agent in Charge

Sent

M

Per

F B I

Date: 3/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102)

MEYER LANSKY, aka.
AR

Re Miami airtel 3/3/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235 255

Residence LANSKY, Golden Isles, Hallandale, Fla., again placed under surveillance. MEYER LANSKY not observed. Chevrolet of M. LANSKY still parked at residence.

JACK LANSKY, brother of MEYER LANSKY observed at MEYER LANSKY's residence. JACK LANSKY placed under surveillance. Conversation of JACK LANSKY with unknown men overheard by SA. [REDACTED] Unknown man asked JACK LANSKY "How is MEYER"; JACK LANSKY replied "Not very good." J. LANSKY followed to Carlsbad Spa where he remained.

[REDACTED] advised has not seen M. LANSKY for 2 or 3 days.

[REDACTED] M. LANSKY 111

[REDACTED] LANSKY's illness caused by ulcers.

3 - Bureau (92-2831) (AM)
2 - Miami (92-102)

(5)

Approved: *[Signature]*
Special Agent in Charge
MAR 13 1961

Sent

Per

EX-114

6 MAR 8 1961

CRIME

b7C

b7D

b7D

F B I

Date: 3/8/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR

Re Miami airtel 3/7/61.

Attempts made to ascertain identity of [REDACTED] b7C

[REDACTED]

[REDACTED] b7D

P.
3 - Bureau (AM)
2 - Miami
[REDACTED] amc
(5) b7C

REC-68

92-2831-91

MAR 9 1961

EX-114

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

CROSS INDEXED

Approved: 320
51 MAR 13 1961
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 3/7/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR

Re Miami airtel to Bureau, 3/6/61.

MEYER LANSKY observed at residence. LANSKY in robe and apparently recuperating from illness. Visitors to MEYER LANSKY residence were JACK LANSKY and VINCENT ALO, both top hoodlums.

[REDACTED] advised has not seen MEYER LANSKY, however, Mrs. LANSKY observed returning to residence Sunday, 3/5/61.

P.

- 3 - Bureau (AM)
- 3 - Miami (1 - 92-97)(1 - 92-109)

amc

(6)

b7C

EX-114

REC-68

92-2831-92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP9GSK/DMS
235,255

2 MAR 8 1961

Approved: 51 MAR 13 1961
Special Agent in Charge

Sent _____ M

Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2831)

DATE: March 1, 1961

FROM : SAC, MIAMI (92-102 Sub II)

JUNESUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR ~~MICROPHONE~~ SURVEILLANCE

RE: Title MEYER LANSKY, aka

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP16SK/DMS
235,255

Character of Case Anti-Racketeering
Field Office Miami
Symbol Number To be assigned
Type of Surveillance (Technical or
Microphone)

1. Name and address of subject:
MEYER LANSKY, 612 Hibiscus Drive, Golden Isles,
Hallandale, Florida

2. Location of technical operation:
612 Hibiscus Drive, Golden Isles,
Hallandale, Florida

3. Other technical surveillances on same subject:

None. LANSKY's home is in an exclusive residential area, Golden Isles, Hallandale, Florida. Waterways separate each street. There is but one entrance to the entire area. Hibiscus Drive is located on a dead end street. A waterway is at the back of LANSKY's home. No homes have been built across from or to the south of the LANSKY home. His home commands a view of the street and waterway. Use of a misur at LANSKY's home is not believed feasible.

4. Cost and manpower involved:

b7E
b2 [REDACTED]

5. Adequacy of security:

Maximum

1 - Bureau (RM)
2 - Miami (1 - 66-1266A)
amc
(3) b7C

EX-114

REC-114

92-2831-93

b7C

MAR 8 1961

OCT 13 1961

b7C

6. Type of case involved:

Anti-Racketeering and Criminal Intelligence.

7. Connection or status of subject in the case:

LANSKY is one of the individuals selected by the Department for investigation and prosecution. LANSKY has been described as one of the most powerful and influential hoodlums in the country.

8. Specific information being sought:

Information of illegal operations of LANSKY. Information concerning business and financial operations.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

LANSKY in poor health, does not have place of business. It is believed LANSKY relies upon telephone to conduct activities.

b7D

10. Importance of case and subject:

LANSKY one of prominent hoodlums selected as prime target for early Federal prosecution. Bureau has directed that every resource be used toward this objective.

11. Possibilities of obtaining desired information by other means (Explain in detail):

LANSKY has been subject intensive investigation. Investigation to date has not developed desired evidence of LANSKY's illegal operations. Internal Revenue Service has conducted investigation concerning LANSKY's business operations since 1944, however evidence has not been developed to support a successful prosecution. It is believed that unusual investigative techniques are necessary to develop information to be used for investigative leads to uncover evidence of LANSKY's illegal operations.

12. Risks of detection involved:

None known.

13. Probable length of technical surveillance:

Indefinite, depending on productivity.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None.

15. Remarks:

None.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

3/7/61

Airtel

To: SAC, Miami (92-102 Sub II)

JUNE

From: Director, FBI (92-2831) — 9.3

MEYER LANSKY
AR

Reur FD-142 dated 3/1/61.

Refer to SAC Letter 61-10, dated 3/1/61, advising that Tesurs on criminal intelligence cases are not being authorized, except when consistent with present policy.

1- Mr. J. D. Donohue, Room 1244

raw
(5)

67C

MAILED 20
MAR 7 - 1961
COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____

DIVISION
SPECIAL INVESTIGATIVE
RECEIVED

RECEIVED
MAR 8 10 44 AM '61

U.S. DEPT. OF JUSTICE
FBI

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HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK10WJ

235,255

6 MAR 15 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 3/9/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)
FROM : SAC, NEW YORK (92-660)
SUBJECT: MEYER LANSKY
AR
(OO: MIAMI)

Re Bureau airtel to Miami, dated 3/3/61, and reports of SA [REDACTED] dated 2/27 and 4/28/58 at NY.

A review of captioned case reflects [REDACTED] re airtel furnished information concerning subject's criminal activities during five year period prior to 4/14/27.

Concerning witnesses, rerep dated 2/27/58, on page 10, reflects a memo contained in USA's file, SDNY, dated January, 1957, which stated [REDACTED]

3 - Bureau (92-2831)
2 - Miami (92-102) (Info)
1 - New York (92-660)

REC-35

12 MAR 10 1961

EX-113

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

50 MAR 15 1961

Memo to Dept.
3-14-61 CAG:rap

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-94 page 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

NY 92-660

[REDACTED]

b7C
b7D

Inasmuch as the USA's Office and INS are apparently aware of these potential witnesses, no effort is being made by NY to determine their availability.

F B I

Date: 3/9/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
ARReBuairtel to Miami, 3/3/61. **b7C**Re airtel refers to report of SA [REDACTED]
9/23/60, at Miami, which attributes info to [REDACTED]Review of Miami file determined this info is
correctly attributable to [REDACTED]

Miami file contains no info supplied by [REDACTED]

Bureau and N. Y. are requested to correct their
copies of report of SA [REDACTED] 9/23/60, at Miami. **b7C**Office of origin was not transferred to the Miami
Office from N. Y. until 9/23/59.

- P
 3 - Bureau (AM)
 2 - New York (92-660) (AM)
 1 - Salt Lake City (Info)
 2 - Miami
 [REDACTED] jgm
 (8)

C. C. Wick

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/12/93 BY SP16SKI/DMS
 235,255

MAR 10 1961

Approved: [Signature] Sent [Signature]
 Special Agent in Charge

63 MAR 16 1961

92-2831-95
 REC-35
 EX-114
 CRIM. INTL.

Memo to Dept.
 3-14-61 CLG:rap

b7D

Miami does not have [REDACTED]
knowledge of witnesses who can testify as to the criminal
activities of MEYER LANSKY during the 5 year period prior
to 1927.

It is suggested that the N. Y. Office contact [REDACTED]
and ascertain if [REDACTED]
[REDACTED] would be in a position to testify as a witness
re the criminal activities of MEYER LANSKY during the 5
year period prior to 1927.

b7C

FBI

Date: 3/9/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.
AR

Re Miami airtel to Bureau, 3/8/61.

[REDACTED]

[REDACTED] contacted but unable to furnish
info re LANSKY.

Spot checks made LANSKY's residence, Carlsbad Spa,
and Aristocrat Motel. Neither LANSKY nor cars usually
driven by him observed.

P
② - Bureau (AM)
2 - Miami
[REDACTED] jgm
(5)

REC- 68

92-2831-96

2 MAR 11 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSKI DMS
235,255

52 MAR 17 1961

Approved: T. [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 3/10/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via **AIRTEL****AIRMAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/9/61.

Fisur conducted on MEYER LANSKY. MEYER LANSKY picked up at his residence by JACK LANSKY and taken to Carlsbad Spa.

[REDACTED] Aristocrat
Motel frequently visited by MEYER LANSKY. [REDACTED]
[REDACTED]

3 - Bureau (AM)

2 - Miami

amc

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/12/93 BY SP16SK/ams
235,255

EX-113

REC-69

92-2831-97

2 MAR 11 1961

CRIM. INTL.

51 MAR 17 1961

Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 3/8/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, LAS VEGAS (92-408)

RE: MEYER LANSKY
AROO: New York
Re Bureau letter to Miami dated 3/3/61 and
report of SA [REDACTED] dated 9/23/60
at Miami. **b7C**

RUC

- ③ - Bureau (AIR MAIL SPECIAL DELIVERY)
 1 - Miami (Info) (92-102) (AIR MAIL)
 1 - New York (Info) (92-660) (AIR MAIL)
 1 - Las Vegas

hsl

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/12/83 BY SP1GSK/DMS
 235,255

C C: Wick

REC-57

MAR 10 1961

EX-113

51 MAR 20 1961 **5261**
 Approved: _____
 Special Agent in Charge

Sent

Per

Memo to Dept.
 14-61 CL: nap

b2
b7D

R

F B I

Date: 3/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR

Re Miami airtels to Director 2/21/61 and 3/10/61.

b7C
b7D

[REDACTED]

The Los Angeles Office is conducting investigation concerning MEYER LANSKY [REDACTED]

b7C [REDACTED]

b7E [REDACTED]

P.
3 - Bureau (AM)
2 - Los Angeles (AM)
2 - Miami
[REDACTED] amc

LC w/ [REDACTED] F266

REC-47 92-2831-99

4 MAR 14 1961

EX-113

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1 GSK1 DMS

52 MAR 17 1961

235,255 CRIM INTEL

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

3/15/61

A I R T E L

✓ To: SAC, New York (92-660)
From: Director, FBI (92-2831)
MEYER LANSKY
AR
(OO:MIAMI)

b7c

Re Bureau airtel to Miami 3/3/61 and report of SA
[redacted] dated 2/27/58 at New York.

Newark and Albany immediately locate and interview
[redacted] to
determine present attitudes toward testifying concerning
Lansky's criminal activities in 1920's. Department has
requested this determination in contemplation of denaturaliza-
tion action against Lansky. Advise New York.

b7c

New York prepare investigative report in form
suitable for dissemination, setting forth in detail information
contained in pages 18 through 26 of rerep. [redacted]

b7c

Surep to reach Bureau by 3/29/61.

92-2831-100

2 - Albany

2 - Newark

1 - Miami

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 10
MAR 15 1961
COMM. FBI

(92-102) (Info)

57 MAR 17 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-47
EX-114
19 MAR 16 1961
[handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

F B I

Date: 3/14/61

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

✓ FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
AR

Re Miami airtel to Director, 3/13/61.

Fisur conducted MEYER LANSKY. MEYER LANSKY picked up at residence by brother, JACK LANSKY, and taken to Carlsbad Spa. No other activity noted. Report being prepared.

- 2 - Bureau (AM)
2 - Miami (1 - 92-97)

amc

(5)

b7c

EX-112

REC-61

92-2831-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/dms
235,355

MAR 15 1961

50 MAR 21 1961

Approved: T. J. [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

Office Memorandum • UNITED STATES GOVERNMENT

Director, Federal Bureau of Investigation

TO :

DATE:

WEP

FROM : William E. Foley, Acting Assistant Attorney General
Criminal DivisionSUBJECT: Meyer LanskyWEF: 200:ew
38-51-3702

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. Sullivan	
Mr. Tele. Rm.	
Mr. Nease	
Miss Gandy	

Intelligence Report, dated September 23, 1960,
headed "Meyer Lansky Anti-Racketeering", prepared
by [REDACTED]

Naturalization forms filed by Lansky on April 3,
1926, and April 14, 1927, respectively, state that
his then occupation was "machinist". Although he was
trained as a machinist, if it can be shown that he
had stopped working in that capacity and had actually
become a racketeer before he was naturalized, it
may be possible to have the order of September 28,
1928, granting his naturalization, set aside.

It will be appreciated, therefore, if you will
inform us whether [REDACTED] can be made
available for interview and use as a witness. We shall
also appreciate being informed of the identity and
availability of [REDACTED] who may have knowledge
that Lansky was identified with crime during the
period beginning five years prior to April 14, 1927,
when his petition for naturalization was filed, until
the date of the admission to citizenship. Testimony
that he was engaged in criminal activities shortly
before or shortly after this period would be pertinent.

EX 101

REC-68

92-2831-102

DIVISION
SPECIAL AGENT IN CHARGE
RECEIVED

OCT 2 1961

OCT 8 4 00 PM '61

REC'D - MOORE

b7c

ack by Ben
3-1-61 CLG:ep
107
2 12 PM '61
3/3

REC'D - MOORE
OCT 2 1961
OCT 3 1961

Assistant Attorney General
Criminal Division

March 6, 1961

Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

Receipt is acknowledged of your memorandum of March 1, 1961, [REDACTED] ew 38-51-3702.

Inquiry is being made to determine if [REDACTED] listed in report of Special Agent [REDACTED], dated at Miami, Florida, September 23, 1960, is available for testimony concerning Lansky's criminal activities during the five years prior to April 14, 1927. Inquiry is also being made to determine if [REDACTED] are available for similar testimony.

You will be advised as soon as the pertinent findings have been made.

NOTE:

Department suggests possibility of denaturalization proceedings against Lansky if it can be established he was engaged in criminal activities during five-year period immediately prior to naturalization 4/14/27. Lansky was born in Poland and as a small child immigrated to U. S. with parents. By airtel 3/3/61 appropriate offices instructed to review files and advise Bureau by 3/10/61 of pertinent data.

REC-68

92-2831-102

EX 10

(4)

rap

MAILED 25

MAR 6 - 1961

COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

66 MAR 20 1961

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

FBI

Date: 3/15/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/14/61.

[REDACTED]

[REDACTED]

P.
3 - Bureau (AM)

2 - Miami

amc

(5)

b7C

REC-112

b7C

92-2831-103

B MAR 16 1961

C. C. Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

63 MAR 22 1961

Approved: hu
Special Agent in Charge

Sent _____ M Per _____

Assistant Attorney General
Herbert J. Miller, Jr.

March 15, 1961

Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP16SKLOMS
235,255

Reference is made to your memorandum of March 1, 1961, and my memorandum of March 6, 1961, your file [REDACTED] ew.

[REDACTED] listed in report of Special Agent dated at Miami, Florida, September 23, 1960,

Concerning other individuals who may be available to testify concerning Lansky's illegal activities during the five years prior to April 14, 1927, it has been ascertained that [REDACTED] furnished information to the United States Attorney, Southern District of New York, about Lansky's activities during the pertinent period. [REDACTED]

NOTE: By memo 3/1/61 Department asked if [REDACTED] was available for testimony concerning Lansky's criminal activities during the 1920's.

Department indicated desire to prove Lansky was engaged in illegal activities during 5-yr. period prior to 4/14/27 when he was naturalized, thus providing basis for denaturalization. Newark and Albany are being instructed to [REDACTED] and New York is being instructed to prepare reports.

Tolson

Mohr

Belmont

Casper

Conrad

DeLoach

Evans

Malone

Rosen

Tavel

Trotter

W.C. Sullivan

Tele. Room

Ingram

Gandy

MAIL ROOM ☐

TELETYPE UNIT ☐

rap/177

6 MAR 21 1961

F B I

Date: 3/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/15/61.

b7D [REDACTED]

Check made LANSKY residence, Carlsbad Spa and Aristocrat Motel but MEYER LANSKY not observed.

P.
3 - Bureau (AM)
2 - Miami
[REDACTED] amc

(5)

REC-35

92-2831-105

MAR 18 1961

E. J. WICK

EX-113

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

50 MAR 23 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 3/20/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/17/61.

Fisur conducted on residence LANSKY. LANSKY not observed.

MEYER LANSKY probably in New York City
ulcer trouble of LANSKY serious.

No pertinent information obtained.

attempt to determine if LANSKY in New York City.

- P.
 3 - Bureau (AM)
 2 - New York (92-660) (AM)
 2 - Miami
 amc
 (7)

REC-62

92-2831-106
MAR 22 1961

EX-113

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1GSKI Dms

235,255 M

Per

C C WICK

66 MAR 29 1961

Approved: _____
Special Agent in Charge

FBI

Date: 3/21/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/20/61.

Spot checks made on residence LANSKY, both day and night, 3/20/61. Mrs. LANSKY observed. No indication MEYER LANSKY at residence.

Interview conducted with [REDACTED] advised, to her knowledge MEYER LANSKY has no business interest in [REDACTED] denied any knowledge activities LANSKY.

Investigation determined [REDACTED]

P.
③ - Bureau (AM)
2 - Miami
amc
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
2351255

REC-33

EX-108

6 MAR 22 1961

63 MAR 28 1961

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

3/22/61

A I R T E L

To: SAC, New York (92-660)

From: Director, FBI (92-2831)

MEYER LANSKY

AR

(OO:MIAMI)

ReBuairtel 3/15/61.

Albany, Newark and New York disregard instructions in airtel. Department has withdrawn request for investigation regarding [REDACTED] b7c

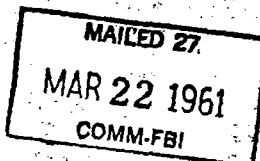
- 2 - Albany
- 2 - Newark
- 1 - Miami (92-102) (Info)

NOTE: Department requested information re possible witnesses concerning Lansky's criminal activities in 1920's as material for denaturalization action. [REDACTED]

[REDACTED] M.S. Fawer, Attorney, Organized Crime and Racketeering Section, telephonically advised [REDACTED] on 3/22/61 of withdrawal of request and will confirm by letter. Fawer has discovered Dept. already has sufficient info [REDACTED] b7c b7D

pas

(9)



EX 104

REC-81

92-2831-108
19 MAR 23 1961

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

62 MAR 28 1961

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

F B I

Date: 3/22/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/21/61.

Fisur conducted LANSKY residence. Mrs. MEYER LANSKY at residence. MEYER LANSKY not observed.

b7E
b7C
b7C

[REDACTED]

New York requested to identify [REDACTED]
[REDACTED] New York advise Miami results investigation
and [REDACTED] if cooperative, furnish information
concerning past criminal activities of MEYER LANSKY.

- P.
3 - Bureau (AM)
2 - New York (92-660) (AM)
2 - Miami

(7) amc
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SKI/DMS
235,255

G. C. Wick

66 MAR 28 1961

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

REC-33

92-2831-109

11 MAR 23 1961

EX-112

[Signature]

FBI

Date: 3/20/61

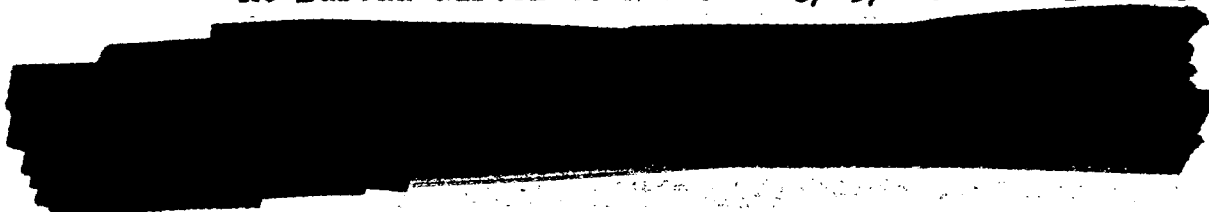
Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, ALBANY (92-183)

SUBJECT: MEYER LANSKY
AR

OO: MIAMI

Re Bureau airtel to New York 3/15/61. **b7C**
Copies to New York and Miami regarding current investigation New York and for information of office of origin.

RUC

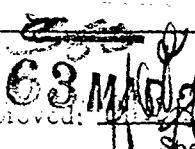
cc: 3 Bureau (92-2831)
1 New York (92-660)(Info)
1 Miami (92-102)(Info)
1 Albany (92-183) mlm
(5)**b7C**

EX-112 REC-46

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/12/83 BY SP16SK/DMS
235,255

C O. Wick

13 MAR 22 1961

Approved:  63 MAR 28 1961
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 3/23/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

To: Director, FBI (92-2831)

From: SAC, Miami (92-102)

MEYER LANSKY
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK10MS
235,255

Re Miami airtel dated 3/22/61.

Mrs. MEYER LANSKY observed at residence and Aristocrat Motel, Hollywood, Fla., 3/22/61. MEYER LANSKY not observed.

He acknowledged MEYER LANSKY had frequented Aristocrat, but stated he had not seen him for about 5 weeks. Surveillances of LANSKY have observed him at the Aristocrat a number of times in the past month. In view of discrepancy in statement he was questioned concerning visits of He stated he knew both visited the Aristocrat on occasion. He said he had not observed either for a week or two.

REC-92

P.
3 - Bureau (AM)
3 - Miami (2 - 92-102)
(1 - 92-109)(ALO)

92-2831-111
13 MAR 24 1961

mfh
(6)

EX-112

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

62 MAR 30 1961

MM 92-102

b7C

[REDACTED] said
he did not really want to discuss activities of others or to
refuse to answer questions either. [REDACTED]
[REDACTED]

b7D

FBI

Date: 3/24/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY
AR

Re Miami airtel dated 3/23/61.

Fisur conducted residence LANSKY.

Automobile registered to [REDACTED] observed at residence. MEYER LANSKY not observed.

Carlisle Spa frequently visited by MEYER LANSKY [REDACTED]

③ - Bureau (AM)
2 - Miami
sep

REC-73

92-2831-112

20 MAR 25 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/83 BY SP1GSK/DMS
235,255

CC - Wick

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

62 MAR 30 1961

F B I

Date: 3/27/61

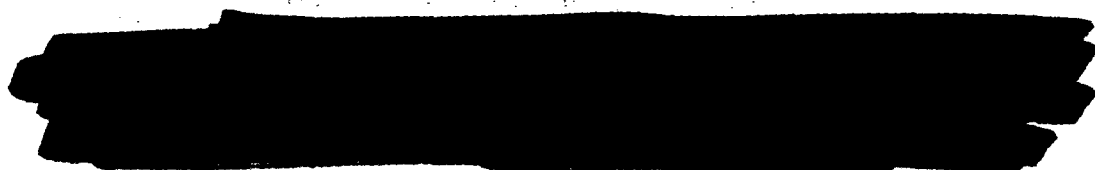
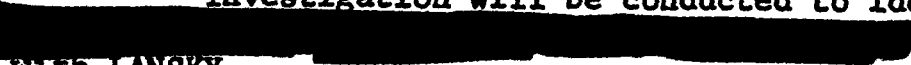
Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

Re Miami airtel 3/24/61.

Spot check made residence LANSKY 3/24 and 26/61.
LANSKY not observed.b7E
b7C
b7DInvestigation will be conducted to identify
 association
with LANSKY.

b7C

110

-P-

(3) - Bureau (AM)

2 - Miami

 gfg

(5)

b7C

REC-11


92-2831-113

MAR 28 1961

E C. Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,235

50 MAR 30 1961

Approved: 

Special Agent in Charge

Sent _____

M

Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE:

MARCH 27 1961

FROM : Herbert J. Miller, Jr., Assistant Attorney
General, Criminal Division

HPS:KCS:bac

123-51-84

SUBJECT: Meyer Lansky

USA
In response to your memorandum of March 15, 1961, we have been informed that [REDACTED] *b7c*

We do not believe that it would serve any purpose to interview [REDACTED]. We are already informed as to [REDACTED] statements to the United States Attorney, and there is no necessity, therefore, of your obtaining copies for our use. We appreciate the cooperation you have afforded us in this matter.

REC'D
FBI
MAR 27 1961

REC'D
MAR 27 1961

[REDACTED] *b7c*

MAR 27 1961

K

REC-69

92-2831-114

2 MAR 27 1961

Nine

[REDACTED]

62 MAR 31 1961

FBI

Date: 3/28/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel, 3/27/61.

[REDACTED] contacted, advised has not seen MEYER
LANSKY, [REDACTED]
this is unusual as LANSKY often visits [REDACTED]

Spot checks made at residence LANSKY. MEYER
LANSKY not observed.

3-Bureau (AM)
2-Miami
[REDACTED] jlt
(5)

REC-7
EX 101 92-2831-115

25 MAR 29 1961

66 APR 4 1961

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235,255

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

Wick

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 3/15/61	Investigative Period 2/24 - 3/13/61
TITLE OF CASE MEYER LANSKY, aka.		Report made by <div style="background-color: black; width: 100px; height: 1.2em;"></div>	Typed By: bn
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE: Report of SA at Miami, dated 2/28/61.

-P-

LEADS

NEW YORK:

AT NEW YORK CITY

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1-Crim Div. Report 06-D
1-1947/10 to be destroyed
100 destroyed 6-11-63

66 APR 3 1961

b7C

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MM 92-102

b7D

[REDACTED]

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA

b7C

[REDACTED]

MIAMI:

AT HALLANDALE, FLORIDA

Will continue investigation and physical surveillance to ascertain information concerning MEYER LANSKY's activities and associations.

AT HOLLYWOOD, FLORIDA

b7C

[REDACTED]

- B -

- COVER PAGE -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-116 cover page C

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MM 92-102

b7C
b7D

[REDACTED]

Investi-
gation has determined that MEYER LANSKY is frequently
at the Aristocrat Motel.

b7D

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b2

b7C

b7D

[REDACTED]

[REDACTED]

-D*-

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report

Date: March 15, 1961

Office: Miami, Florida

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

MEYER LANSKY resides 612 Hibiscus Drive, Golden Isles, Hallandale, Florida. MEYER LANSKY frequents the Aristocrat Motel and Carlsbad Spa, Hollywood, Florida. LANSKY suffered ulcer attack and was confined to bed. Telephone contacts set forth. IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

-P-

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Residence

MEYER LANSKY was personally observed at his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by SA [REDACTED] on March 6 and 9, 1961.

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DATE 9/12/83 BY SP16SKI DMS
235,255

[REDACTED] b7c
[REDACTED] b7D
knows that the LANSKYs reside at 612 Hibiscus Drive, but does not know them and does not possess information concerning them. [REDACTED] said he was certain that [REDACTED] did not even know the LANSKYs. [REDACTED] this is an exclusive neighborhood, and that he is almost certain that none of the neighbors know one another socially, but keep to themselves and are very quiet.

[REDACTED] b7c
[REDACTED] advised on March 7, 1961, that MEYER LANSKY has Post Office Box 356. [REDACTED] stated this box was obtained by LANSKY on July 16, 1960.

[REDACTED] b7c
[REDACTED] advised that he had not observed MEYER LANSKY during the past week, but had observed Mrs. MEYER LANSKY returning to their residence March 5, 1961. [REDACTED] advised that he had received no recent information concerning the activity of MEYER LANSKY.

B. ASSOCIATES

On March 3, 6 and 9, 1961, JACK LANSKY, brother of MEYER LANSKY, was observed at LANSKY's residence, 612 Hibiscus Drive.

b7c

On March 6, 1961 [REDACTED]
was observed leaving the residence of MEYER LANSKY.

The records of the Broward County, Florida Grand Jury August 20, 1950, reflect that VINCENT ALO and MEYER LANSKY, among others, entered guilty pleas to charges of operating gambling houses in Broward County, Florida, and on September 15, 1960, paid fines of \$1,000.00.

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MM 92-102

C. LEGITIMATE ENTERPRISES

b7C
b7D [REDACTED]

b7C
b7D [REDACTED]

b2 [REDACTED]

D. PLACES FREQUENTED

b7C [REDACTED] MEYER LANSKY was personally observed by SA [REDACTED] at the places listed below on the dates indicated:

Carlsbad Spa, located South Ocean Drive,
Hollywood, Florida, February 28 and March 9,
1961.

Aristocrat Motel, South Ocean Drive, Hollywood,
Florida, February 28, 1961.

[REDACTED] observes
MEYER LANSKY almost every day either at the Diplomat Hotel
or walking between the Aristocrat Motel and the Carlsbad
Spa. [REDACTED]

[REDACTED] advised he had not
observed MEYER LANSKY for the past few days, which he
stated is unusual.

E. TRAVEL

[REDACTED]

On February 24, 1961, Mr. and Mrs. MEYER LANSKY
were observed at the Miami International Airport at the
Northeast Airlines ticket counter by SA's [REDACTED]
[REDACTED]

b7C [REDACTED]
b7D [REDACTED]

F. PERSONAL HABITS AND STATUS OF HEALTH

b7C On March 3, 1961, JACK LANSKY, brother of MEYER LANSKY, was overheard by SA [REDACTED] to remark that MEYER was "not feeling good, not very good".

b7C [REDACTED] advised SA [REDACTED] that MEYER LANSKY was ill, his illness being caused by ulcers.
b7D [REDACTED]
[REDACTED]

MM 92-102

G. MISCELLANEOUS

b7C

b7D



IN VIEW OF LANSKY'S BACKGROUND AND FORMER
ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MM 92-102

Miami, Florida
March 15, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above at Miami.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

b7C

4-1-61
FBI

Date: 3/31/61

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(Type in plain text or code)

Via AIRTEL AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/30/61.

Spot checks made residence, MEYER LANSKY not observed.

[REDACTED] advised he learned MEYER LANSKY in hospital in Boston, Mass. and has been there over one week. b7c

LANSKY treated at Peter Bent Brigham Hospital, Boston, Mass., August and September, 1958, and January, 1959, [REDACTED] b7c

Boston determine if LANSKY in hospital in Boston. [REDACTED] b7c

Advise Bureau, New York and Miami.

- P.
3 - Bureau (AM)
2 - Boston (AM)
1 - New York (Info)
2 - Miami

amc

(8)

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REC- 65

92-2831-117

EX - 102

7 APR 1 1961

Approved: 51 APR 7 1961
Special Agent in Charge

Sent

M. [Signature]

FBI

Date: 3/17/61

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(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY
AR

Re Miami airtel 3/16/61.

On 3/9/61, MEYER LANSKY observed in car registered
to Armored Car Service, 515 N. W. 5th St., Miami, Fla.

b7C
b7D [REDACTED] stated
considered MEYER LANSKY a good friend and spoke very highly
of him.

b7C
b7D [REDACTED]

P.
3 - Bureau (AM)
2 - Miami
[REDACTED] amc

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235,255

REC-91

MAR 18 1961

57 APR 5 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/30/61

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(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
AR

Re Miami airtel 3/29/61.

[REDACTED] b7D

Spot check made LANSKY residence 3/29/61. Neither MEYER LANSKY nor wife observed.

P.
③ - Bureau (AM)2 - Miami
[REDACTED] amc(5)
b7C

EX 100

REC-11

92-2831-119

12 MAR 31 1961

C C = Wick

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235,255

66 APR 6 1961

Approved: [Signature]

Special Agent in Charge

Sent [Signature]

Per [Signature]

FBI

Date: 3/29/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY
AR

Re Miami airtel 3/28/61.

[REDACTED] No pertinent in-
formation obtained.

Report being prepared.

(3) - Bureau (AM)
2 - Miami
[REDACTED] amc
(5)

cc. Wick

REC-16

92-2831-120

19 4-4
MAR 30 1961

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235,255

EX 104

66 APR 10 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 3/27/61

FROM : SAC, LOS ANGELES (92-424)

SUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERING

OO: Miami

Re Miami airtel to the Bureau dated 2/21/61,
and report of SA [REDACTED] dated 2/28/61, at
Miami, Florida, requesting investigation of one
[REDACTED]

[REDACTED]

[REDACTED]

RUC

- 2 - Bureau
- 2 - Miami (92-102)
- 1 - Los Angeles

[REDACTED] jll
(5)

REC-99

EX-102

92-2831-121

APR 1 1961

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62 APR 10 1961

EXP. PROC.
34

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92-2831-121 pages 243

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F B I

Date: 4/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102)

MEYER LANSKY
AR

Re Miami airtel 3/31/61.

[REDACTED] no pertinent
information obtained.[REDACTED] no background
information developed [REDACTED]

3 - Bureau (92-2831) (AM)

2 - Miami (92-102)

JMS

(5)

EX-114

REC- 88

APR 5 1961

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50 APR 12 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4/5/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel, 4/4/61.

b7D [REDACTED] Spot checks continuing at LANSKY residence
[REDACTED] alerted for purpose of determining when LANSKY
returns to residence.

b7E
b7D
R

P.
3-Bureau (AM)
2-Boston (AM)
2-Miami
[REDACTED] jlt
(7)
b7C

ALL INFORMATION CONTAINED
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235,255

EX-108

8 APR 7 1961

50 APR 12 1961

C C Wick


Approved: [Signature]
Special Agent in Charge

Sent _____ M

Per _____

REC-71

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 3/31/61	Investigative Period 3/9-24/61
TITLE OF CASE MEYER LANSKY, aka.		Report made by 	Typed By: jgm
		CHARACTER OF CASE AR	

Synopsis:



- REFERENCES -

Report of SA  dated 3/15/61, at Miami.

- P -

- LEADS -

NEW YORKAT NEW YORK CITYALL INFORMATION CONTAINED
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			EX-105
		APR 5 1961	

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56 APR 19 1961

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[REDACTED]

b7C [REDACTED] Information was obtained that LANSKY had made a trip probably to New York City to get away from his family. [REDACTED]

3 [REDACTED] b7D attempt to determine if MEYER LANSKY in New York City. If located, New York conduct appropriate investigation to determine activities and associates LANSKY.

BOSTON

AT BOSTON, MASSACHUSETTS

1. Will interview [REDACTED]

b7C [REDACTED]

b7C [REDACTED] LANSKY has again suffered an ulcer attack and is reported to be away from his residence in Hallandale, Florida, on a trip. It is believed that if MEYER LANSKY is in the Boston area he will [REDACTED]

b7C 2. On March 9, 1961, MEYER LANSKY was observed in a 1957 Chevrolet owned by Armored Car Service, Miami, Florida. [REDACTED]

MM 92-102

b7c

[REDACTED]

MIAMI

AT HOLLYWOOD, FLORIDA

Will interview [REDACTED]

b7c

regarding his knowledge of activities and associates of MEYER LANSKY.

AT HALLANDALE, FLORIDA

Will continue investigation and physical surveillances to ascertain information regarding MEYER LANSKY's activities and associations.

AT MIAMI, FLORIDA

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

- ADMINISTRATIVE -

[REDACTED]

Ref to IRS
b3 per IRS
b7D

MM 92-102

b7D

[REDACTED]

b2
b7D

[REDACTED]

Ref
to
IRS

[REDACTED]

b7D
per IRS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7c

Office: Miami, Florida

Date: March 31, 1961

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: MEYER LANSKY resides 612 Hibiscus Dr., Golden Isles, Hallandale, Fla. [REDACTED] b7c

LANSKY reported to be away from home for short visit probably to NYC. [REDACTED] Ref to IRS

b3 per IRS [REDACTED] b7c
interviewed. IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:A. Personal History and Background1 [REDACTED] b7c
[REDACTED] stated he knows the LANSKYs reside at this address but does not know them personally.ALL INFORMATION CONTAINED
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DATE 9/12/83 BY SP16SK/DMS
235,255

b7C
b7D [REDACTED] said that he had heard that MEYER LANSKY had part of the ownership of the Green Acres Club, but that he had no personal knowledge that this was true.

b7C [REDACTED] MEYER LANSKY was personally observed by SA [REDACTED] at his residence on March 13, 1961.

B. Associates

b7C [REDACTED] On March 9, 1961, MEYER LANSKY was observed by SA [REDACTED] in a 1957 Chevrolet, four-door sedan. An unknown male was driving this automobile and it was determined that this car had 1961 Florida registration 1-9093.

A review of Dade County Motor Vehicle Bureau records on March 9, 1961, determined that this car was registered to the Armored Car Service, 515 NW 5th Street, Miami, Florida.

b7C
b7D [REDACTED] He stated that he had known [REDACTED] LANSKY for many years, considered them friends and knew that they were friends of each other.

[REDACTED] considered MEYER LANSKY a good friend, that LANSKY was well liked, and well educated.

MM 92-102

He stated that LANSKY had not obtained his education formally but was self-educated through reading. [REDACTED]

b7C
b7D { [REDACTED] had no business associations with MEYER LANSKY and had no specific knowledge of LANSKY's business activities. He stated he knew nothing of any Federal violation regarding MEYER LANSKY and knew nothing derogatory regarding him. He stated that he had heard many things about LANSKY and knew his reputation, but that he, personally, knew nothing derogatory about him. [REDACTED] knew that LANSKY resided in Hallandale, Florida, and was a seriously ill man and under treatment of his physician.

On March 23, 1961, a 1960 Pontiac, four-door sedan, 1961 Florida license 1W 18399, was observed parked at the LANSKY residence.

b7C { [REDACTED]

[REDACTED]

b2
b7D { [REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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C. Legitimate Enterprises

[REDACTED]

Ref
to
IRS

b3
per
IRS

D. Places Frequented

Investigation has determined that both Mr. and Mrs. MEYER LANSKY frequently visit the Aristocrat Motel, South Ocean Drive, Hollywood, Florida. MEYER LANSKY was last observed at the Aristocrat Motel by SA [REDACTED] on February 28, 1961. On March 22, 1961, Mrs. MEYER LANSKY was observed by SA [REDACTED] leaving the Aristocrat Motel located on South Ocean Drive, Hollywood, Florida.

b7C

[REDACTED] was interviewed by SA [REDACTED] acknowledged that MEYER LANSKY frequented the Aristocrat Motel, but he stated that he had not seen LANSKY for about five weeks. [REDACTED] acknowledged that he knew Mrs. MEYER LANSKY and that she also visited the Aristocrat Motel. [REDACTED] was questioned as to the last time he had observed Mrs. LANSKY and he advised that he had not seen her for a week or two.

b7C
b7D

[REDACTED] stated that he did not really want to discuss the activity of the LANSKYs nor to refuse to answer questions regarding them. [REDACTED] stated he was afraid that if the LANSKYs knew he was being interviewed by the FBI regarding them his job would be in jeopardy.

b7C
b7D

MEYER LANSKY has been personally observed by SA [REDACTED] visiting the Carlsbad Spa located on South Ocean Drive, Hollywood, Florida. LANSKY was last observed at the Spa on March 13, 1961, by SA [REDACTED]

b7C { [REDACTED]

b7C { [REDACTED] was interviewed by SA [REDACTED]

b7D { [REDACTED] advised that she knew of MEYER LANSKY but does not know him well and does not recall having seen him at the Carlsbad Spa in the past few years. She stated that it was possible for him to visit Carlsbad Spa and for her not to have this knowledge [REDACTED] She stated that she knew nothing regarding the activities or business of MEYER LANSKY.

b7C

[REDACTED]

[REDACTED]

E. Travel

b2
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

MEYER LANSKY had left his residence for a short time.
[REDACTED] MEYER LANSKY has trouble with all
three of his children and as a result of this trouble his
stomach ulcer condition is worsened.

MM 92-102

b7C
b7D {

[REDACTED]

F. Personal Habits and Status of Health

[REDACTED] advised SA [EDDY] on March 19, 1961, that [REDACTED] MEYER LANSKY and considered LANSKY to have a serious health problem with his stomach ulcers.

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

March 31, 1961

In Reply, Please Refer to
File No. 92-102

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above
at Miami.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

F B I

Date: 4/7/61

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 4/6/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSKI Dms
235,255

Spot check made residence MEYER LANSKY, Hallandale, Fla., on 4/6/61. LANSKY's car parked at residence, however, no indication LANSKY has returned.

Boston expedite investigation concerning LANSKY's hospitalization there. Advise Miami immediately of LANSKY's departure for Miami.

P.
3-Bureau (AM)
2-Boston (AM)
2-Miami

REC-4

92-2831-125
11 APR 12 1961

EX 100

Approved: 737

Special Agent in Charge

Sent _____ M

Per _____

66 APR 14 1961

SAC, Miami (92-102)

4-13-61

Director, FBI (92-2831)

MEYER LANSKY, aka,
ANTI-RACKETEERING

[REDACTED]

Enclosure

[REDACTED]

EX 100

REC- 9592-2831-126

19 APR 14 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 30

APR 14 1961

COMM-FBI

56 APR 18 1961

TELETYPE UNIT ☐

F B I

Date: 4/12/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
 FROM: SAC, MIAMI (92-102)
 RE: MEYER LANSKY
 AR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/12/83 BY SP16SK10ms
 235,255

Re Miami airtel dated 4/11/61.

Fisur at LANSKY's residence, 612 Hibiscus Dr.,
 Hallandale, Fla., failed to indicate subject has returned.
 Subject's car not observed but house is opened and is
 occupied.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
 PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.
 3 - Bureau (AM)
 1 - Boston (Info)
 2 - Miami
 [redacted] bam
 (6)

REC- 60

92-2831-127
APR 13 1961

EX-139

56 APR 17 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel 4/5/61.

Spot checks made residence LANSKY 4/5/61. No indication MEYER LANSKY has returned.



-P-
③ - Bureau (AM)
2 - Miami
gfg
(5)

b7C
ccw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP16SKI DMS
235,255

REC-6

92-2831-128

EX-130

APR 7 1961

68 APR 21 1961

Approved: _____
Special Agent in Charge

Sent _____ M

F B I

Date: 4/4/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel 4/3/61.

Spot checks made 4/3/61, LANSKY residence. No indication LANSKY has returned to home.

-P-
③ - Bureau (AM)
2 - Miami
gfg

(5)

b7c

Ref
to IRSb3 per IRS
RFO

REC-6

92-2831-129

9 APR 7 1961

EX-130

C.C. Wick

763

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

APR 21 1961

Approved: OX
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: April 11, 1961

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

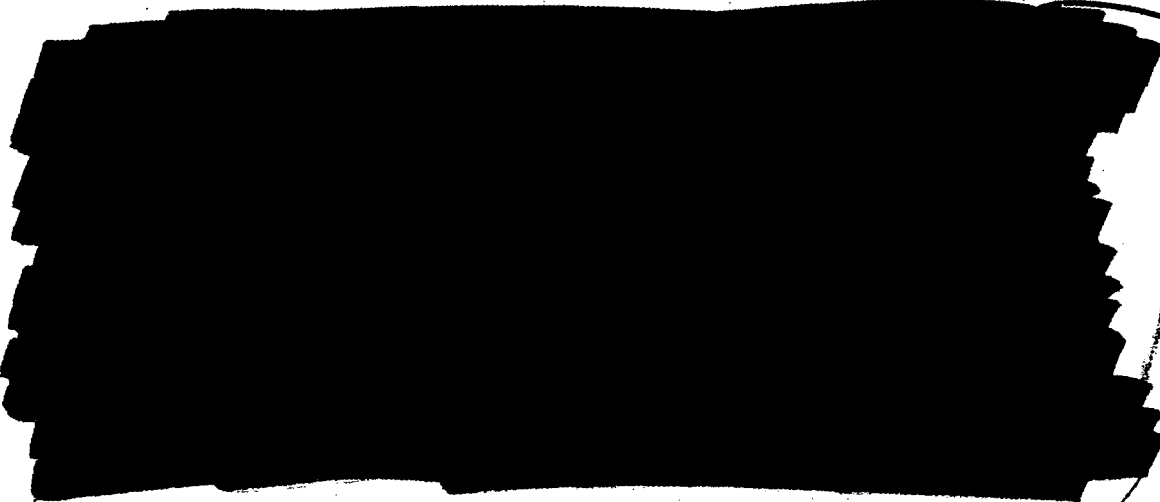
TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 4/10/61.

Spot check of subject's residence, 612 Hibiscus Drive, negative. No indication that subject has returned.



- P
3 - Bureau (AM)
1 - Boston (info)
2 - Miami

heh

(6)

Classified by _____
Declassify on: OADR

REC-17

APR 12 1961

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK1 DMS

Approved: _____

63 APR 21 1961 Special Agent in Charge

235,255

Per _____

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 92-102

[REDACTED] b7C
[REDACTED] b7D

[REDACTED] He said
that LANSKY has a very bad stomach, and he believes he
is presently somewhere in Massachusetts getting medical
treatment. [REDACTED] b7C
[REDACTED] b7D

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7E with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-NR 4-12-61

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

Date: 4/13/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel 4/12/61.

Fisur at subject's house, 612 Hibiscus Drive, Sunny Isles, Hallandale, Florida, failed to indicate any evidence of subject's presence. Conference scheduled Friday 4/14/61, with Internal Revenue representatives to discuss case and develop any possible avenue of investigation.

Boston expedite requested investigation in Miami airtel 3/31/61.

P.

- 3 - Bureau (AM)
- 1 - Boston (Info)
- 2 - Miami
- bna

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1GSK/DMS

235,255

C C - Wick

REC-4

17 APR 15 1961

EX-112

NINE

50 APR 21 1961

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/17/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel dated 4/14/61.

No indication that subject has returned to Miami area. Daily spot check in vicinity of residence and known hangouts fails to reflect presence of subject. [REDACTED] negative as to what date subject will return to his home.

P
3 - Bureau (AM)
1 - Boston (Info)
2 - Miami
bna
(6)

b7C

EX 100

REC- 33

92-2831-132

APR 18 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

763
56 APR 21 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/10/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
 FROM: SAC, MIAMI (92-102)
 MEYER LANSKY
 AR

Re Miami airtel 4/7/61.

Check at LANSKY's residence, 612 Hibiscus Drive, Hallandale, Fla., reflected subject's car parked in driveway. Nothing noted to evidence subject has returned. **[REDACTED]** b7D

[REDACTED] advised he has not seen subject in some time. He stated Mrs. LANSKY still visits hotel on occasion and he observed her last week entering the hotel.

IN VIEW OF LANSKY'S PRIOR ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
 ③ - Bureau (AM)
 1 - Boston
 2 - Miami
 [REDACTED] sl1
 (6)

EX 100

REC-85

92-2831-138

APR 11 1961

NINE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/12/83 BY SP16SK10MS
 235,255

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

56 APR 21 1961

FBI

Date: 4/14/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel dated 4/13/61.

Spot check of MEYER LANSKY's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, negative. No evidence located to show subject has returned home. His car was not seen during fisur.

 states he has not seen subject for several days.

- P
③ - Bureau (AM)
1 - Boston (Info)
2 - Miami
bna

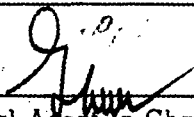
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10WS

235,255

C. C. Wick

EX-114
REC-3592-2831-134
10 APR 19 1961

Approved: 
56 APR 21 1961 Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4/18/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY
AR

Re Miami airtel dated 4/17/61.

No indication as yet that LANSKY has returned
to his residence 612 Hibiscus Dr., Sunny Isles, Hallandale,
Fla.

Report in dictation.

P.
③ - Bureau (AM)
2 - Miami
bam

EX 100

REC-46

92-2831-135

14 APR 20 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,355

NINE

56 APR 26 1961

C. Wick

Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4/19/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel dated 4/18/61.

Subject still not at residence. Contact with
Internal Revenue Service representative being maintained.

[REDACTED]

LANSKY WAS ARRESTED FOR HOMICIDE IN THE PAST,
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

3 - Bureau

2 - Miami

bna

(3)

b7c

EX 100

REC-46

92-2831-136

14 APR 20 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK/DMS
235,255

NINE

56 APR 28 1961
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4/21/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel dated 4/20/61.

No sign of LANSKY being at his residence 612
Hibiscus Drive, Golden Isles, Hallandale, Fla.Investigation at Boston and New York has not
determined LANSKY's present location to date.

- P.
 ③ - Bureau (AM)
 2 - New York (92-660)(AM)
 2 - Boston (92-144)(AM)
 2 - Miami
 [redacted] MW

(9)

b7C

REC-75

92-2831-137

25 APR 22 1961

EX-112

NINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK1 DMS

235,255

58 APR 26 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

E. C. Wick

Date: 4/20/61

AIRTEL

AIRMAIL

To: Director, FBI (92-2831)

From: SAC, Miami (92-102)

MEYER LANSKY
ANTI-RACKETEERING

Re Miami airtel to Bureau dated 4/19/61 and
Boston airtel to Miami dated 4/17/61.

Boston airtel advises LANSKY admitted to Peter
Bent Brigham Hospital, Boston, Mass., 3/14/61, for treatment
of his ulcers. LANSKY indicated he is going to return to
Fla. after he leaves Boston and will bring his wife's grand-
children with him.

Boston currently attempting to locate LANSKY and
determine his activities after release from hospital.
Boston advise date of LANSKY'S release from hospital.

IN VIEW OF LANSKY'S PRIOR ARRESTS FOR HOMICIDE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau (AM)
2 - Boston (92-144) (AM)
2 - Miami
mfh

REC-14

APR 22 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
255,255

55 APR 27 1961

APR 27 1961

FBI

Date: 4/26/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 4/25/61.

mk

[REDACTED] b7c

[REDACTED] advised that MEYER LANSKY was presently on an auto trip with his wife. He said this was in his doctor's advice, following his treatment in Boston. He stated MEYER would contact the Miami Office of the FBI on his return. He declined to say where subject was at this time.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
⑤ Bureau (AM)
1 - Boston (Info)
1 - New York (Info)
1 - Miami

[REDACTED] pmi b7c
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK/DMS
235,255

REC-41 92-2831-139

EX-113

16 APR 28 1961

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

cc: Wick
MAY 2 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 4/24/61	Investigative Period 3/14/61 - 4/18/61
TITLE OF CASE MEYER LANSKY		Report made by [REDACTED] b7c	Typed By: mal
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA **[REDACTED]** dated 3/31/61, at Miami.

-P- **b7c**

-LEADS-

MIAMI

AT HOLLYWOOD, FLORIDA

[REDACTED] b7c

AT HALLANDALE, FLORIDA

Will continue investigations in subject's neighborhood and conduct interviews to determine associations and activities. **an**

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-2831-140	REC-75
③ - Bureau (92-2831) 2 - New York (92-660) 2 - Boston (92-144) 2 - Miami (92-102) 1 - <i>Even De [illegible] 4/4/61</i> 1 - <i>[illegible] 4/11/61</i> 100 destroyed 6-11-63		APR 28 1961 [REDACTED]	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **9/12/83** BY **SP1GSK/oms**
235,255

AT MIAMI, FLORIDA

1 [REDACTED]
2 [REDACTED]
3. Will keep in contact with Internal Revenue Agency in general and SA [REDACTED] of this agency in particular and obtain any information he develops on the subject.

Ref to
IRS

1 b7c
-ADMINISTRATIVE-

Copies of this report are being furnished Boston and New York in view of the investigations outstanding in these divisions.

b2
b7D

[REDACTED]

Ref
to
IRS b7D
per
IRS

-B*-

-Cover Page-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7c

Date: April 24, 1961

Office: MIAMI, FLORIDA

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: MEYER LANSKY not observed at his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. [REDACTED] state they have not seen LANSKY and believe he is still out-of-town. [REDACTED]

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS:A. PERSONAL HISTROY AND BACKGROUNDRESIDENCE

[REDACTED] advised on April 14, 1961, that he has not seen subject for several days. b7c

Daily physical surveillances and spot checks by SAs [REDACTED] from March 24, 1961, through April 18, 1961, failed to disclose any sign of the subject being at his place of residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida. b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7C b7D b7E with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2831-140 pages 2 thru 7

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

b7c

[REDACTED]

[REDACTED]

[REDACTED]

Ref
to
IRS

b3
b7D
per
IRS

D. PLACE FREQUENTED

[REDACTED]

b7c
b7D

[REDACTED] advised that he has still not seen the subject since the last contact by Special Agents. He stated that he observed Mrs. LANSKY around April 6, 1961, entering the hotel. He stated he would be on the lookout for the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-102

Miami, Florida

April 24, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]
[REDACTED] dated April 24, 1961, and captioned as above
at Miami.

67C
All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FBI

Date: 4/25/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 4/24/61, and Boston teletype 4/22/61.

Checks, last two days, at LANSKY residence, 612 Hibiscus Dr., Golden Isles, Hallandale, Fla., reflected home closed up tight. Pretext phone calls made, but were not answered.

Boston teletype reflects interview with [REDACTED] states MEYER left Boston Hospital 3/21/61, after confinement for stomach ulcer.

ARMED AND DANGEROUS.

3 - Bureau (AM)
2 - Boston (AM)
2 - Miami
pmi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP1GSK/lms
235255

CC - Wick

REC-61

92-2831-141

APR 27 1961

EX-112

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

58 MAY 2 1961

FBI

Date: 4/24/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel dated 4/21/61.

Spot check of LANSKY's residence, 162 Hibiscus Drive, Golden Isles, Hallandale, Fla. negative. Check [redacted] revealed that he has not seen LANSKY for several weeks. [redacted]

P
3 - Bureau (AM)
2 - Miami
cmw
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

C C - Wick

REC-61

92-2831-142

12 APR 27 1961

EX-112

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

MAY 2 1961

FBI

Date: 4/28/61

AIRTEL

Transmit the following in _____
(Type in plain text or code)

AIRMAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel 4/27/61.

Physical surveillance of MEYER LANSKY's residence, 612 Hibiscus Dr., Golden Isles, Hallandale, Fla., today, reflected that the residence is now open, and shows evidence of habitation. A man, believed to be the subject, was seen in the backyard.

Arrangements are being made to interview LANSKY on another matter.

BECAUSE OF LANSKY'S ARREST FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau (AM)
1 - Boston (Info)
1 - New York (Info)
2 - Miami
pmi

b7C

a memo

REC-97

EX-116

92-2831-143

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/LWS
235,255

MAY 1 1961

50 MAY 4 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~NOTED~~

FBI

Date: 4/27/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

Re Miami airtel, 4/26/61.

Spot check vicinity of subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla., indicates it is still closed up.

[REDACTED]

advised that to his knowledge, MEYER LANSKY was never associated with the National Casino in Havana, Cuba.

[REDACTED]

9-57044

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SKI DMS
235,255

P.
3-Bureau (AM)
2-Las Vegas (AM)
3-Miami
(1 - 92-77)

REC-22

92-2831-144

1 APR 29 1961

Approved: [REDACTED]

Special Agent in Charge

Sent

Per

62 MAY 4 1961

b7c
b7D

MM 92-102

b7C
b7D

[REDACTED]

[REDACTED]

BECAUSE OF ARREST FOR HOMICIDE IN PAST, LANSKY
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/2/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY

AR

(OO - Miami)

Re Miami airtel to Bureau dated 4/28/61.

No positive information developed on 5/1/61.
Attempt will be made to interview subject this date
regarding [REDACTED] **b7c**

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS
FOR HOMICIDE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

cc wick

P
③ - Bureau
Miami
mal

EX-114
REC-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP1GSK/DMS
235,255

D

92-2831-145

MAY 3 1961

b7c

NEVER

Approved: *F381*

55 MAY 9 1961

Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b 7E with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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92-2831-146

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FBI

Date: 5/3/61

AIRTEL

Transmit the following in _____
(Type in plain text or code)

Via _____
AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR
(OO: MIAMI)

Re Miami airtel, 5/2/61.

Mrs. MEYER LANSKY interviewed at her home, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. She stated MEYER LANSKY was suffering severely from ulcers and had gone off on an auto trip for a few days. She stated he has to be alone during these attacks.

Mrs. LANSKY went into a tirade about the "harassing tactics of the FBI." She said it was a shame that the FBI was contacting friends and associates of LANSKY and making inquiry about him as he had a clean record and nothing to hide, and these tactics were a source of embarrassment to him. She stated she would tell her husband that the FBI had made inquiry of her concerning him, and that he would contact the FBI Office in Miami on his return.

IN VIEW OF LANSKY'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (AM)
2 - Miami
1 - Jll

REC-83

92-2831-147
5 MAY 4 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/83 BY SP1GSK/dms
235,255

67C
62 MAY 9 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/4/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel, 5/3/61.

Extensive fisurs of subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla., on 5/3/61, were conducted. No evidence that the subject is presently at his domicile.

[REDACTED] b7C
was contacted and stated he has not observed subject in over a month.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
3-Bureau (AM)
1-Boston (Info)
2-Miami
[REDACTED] jlt
(6) b7C

EX-114

ALL INFORMATION CONTAINED REC- 84
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SKI DMS
235,255

92-2831-148
16 MAY 5 1961

5 MAY 10 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

C. C. Wick

ATL

F B I

Date: 5/5/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel, 5/4/61.

There are no indications that MEYER LANSKY has returned to his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla.

Conference with [REDACTED] representatives of the Attorney General, Washington, D.C., was held 5/4/61, and LANSKY case was discussed.

[REDACTED] They were assured that close liaison is being maintained by the Miami Division with local representatives of the Internal Revenue Service in this area.

Investigation continuing.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (AM)

C. C. Wick

2-Miami

jlt

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/2/83 BY SP16SK/MS

235,255

Approved: *F32*

Special Agent in Charge

Sent

M

Per

50 MAY 11 1961

F B I

Date: 5/8/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka.
AR

Re Miami airtel 5/5/61.

Subject still missing from his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla.

Contacts with [REDACTED]
of subject's activities and spot checks at places in Miami and Hollywood that he frequents negative, as to his present whereabouts.

Investigation continuing.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.P
3 - Bureau (AM)
2 - Miamimgw
(5) b7c

REC-73

EX-105

92-2831-150

MAY 10 1961

NINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/83 BY SP16SK10MS

235, 255

50 MAY 16 1961

Approved: *Gunn*

Sent _____ M Per _____

C. Q. Wick

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 10 1961

TELETYPE

Mr. Tolson _____
Mr. Parsons _____
Mr. Mohr _____
Mr. Belmont _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 5/10/61 4-54 PM MH
TO DIRECTOR, FBI /92-2831/, AND SACS, BOSTON AND NEW YORK
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/
MEYER LANSKY. AR. OO DASH MIAMI. LANSKY LOCATED THIS DATE
HALLANDALE, FLA. ARRANGEMENTS MADE INTERVIEW HIM AT HIS
RESIDENCE, SIX ONE TWO HIBISUS DR., HALLANDALE, MAY ELEVEN,
NEXT, IN REFERENCE TO [REDACTED]

[REDACTED] NEW YORK AND BOSTON DISCONTINUE EFFORTS LOCATE LANSKY,
BUT ALL OTHER INVESTIGATION PENDING ON LANSKY SHOULD RECEIVE
PROMPT ATTENTION. INVESTIGATION CONTINUING. SUBJECT ARMED
AND DANGEROUS AS HE WAS ARRESTED FOR HOMICIDE IN PAST. LOS
ANGELES ADVISED AIR MAIL.

END AND ACK IN ORDER PLS WA

4-56 PM OK FBI WA WD XXXWC

BS OK FBI BS EM

TH DISC OM

EX-114
REC-93

92-2831-151

7 MAY 11 1961

9 Shuford

F32
56 MAY 15 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/93 BY SP1GSK/DWS
235,255

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 9 1961

TELETYPE

Mr. Tolson _____
Mr. Parsons _____
Mr. Mohr _____
Mr. Belmont _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 5-9-61 6-25 PM EST RGT

TO DIRECTOR, FBI /92-2831/ AND SAC, NEW YORK /92-660/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 5P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SKI Dms

MEYER LANSKY, AKA., AR.

[REDACTED]

b per
7 IRS

Ref
to
IRS

REC-15 92-2831-152

6 1961

END PAGE ONE

56 MAY 18 1961

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NY

NY

PAGE TWO

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per
IRS

Ref
to
IRS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ref
to
IRS

b7D
per
IRS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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END PUME TWO

FROM U.XXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831 - 152 pages 344

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PAGE FIVE

b7C

[REDACTED]

Ref to
IRS
b7E per
IRS
b7E

b7C

NEW YORK SUTEL RESULTS
INVESTIGATION. MIAMI WILL CONTINUE INTENSIVE INVESTIGATION
MEYER LANSKY. WILL REPORT ALL PERTINENT DEVELOPMENTS TO
BUREAU. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

WA

7-44 PM OK FBI WA BH

TU DISCV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 1 1961
TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5/11/61 4-27 PM MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ EP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/12/83 BY SP16SK/DMS
035,255

MEYER LANSKY, AKA., AR. RE MIAMI TEL, MAY NINE, SIXTYONE.

LOS ANGELES AIRTEL TO BUREAU, FEB. TEN, SIXTYONE CAPTIONED

BAHAMAS ISLAND, GAMBLING MATTERS, GIIF, [REDACTED]

END PAGE ONE

57 MAY 22 1961

PAGE TWO

[REDACTED]

NO PERTINENT

ACTIVITY NOTED.

[REDACTED]

END PAGE TWO

PAGE THREE

b7C
b7D

[REDACTED]

[REDACTED] LANSKY INTERVIEWED TODAY RE [REDACTED] ANTI DASH
RACKETEERING INVESTIGATION AND ADVISED HE, LANSKY, HAD BEEN
INFORMED BY HIS ATTORNEY TO DISCUSS NOTHING THAT MIGHT
INCRIMINATE LANSKY. DETAILS OF INTERVIEW WILL BE SUBMITTED
SEPERATELY. MIAMI WILL REPORT ALL PERTINENT DEVELOPMENTS TO
THE BUREAU. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORR PAGE 2 LINE 1 WORD 8 SHD B EXTENSVE~~ ~~XX EXTENSIVE~~

END AND ACK PLS

5-37 PM OK FBI WA NH

TU DISC

100-11 2 2001.81

9W
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 6 1961

TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-16-61 PM 9-32 PMEST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

also known as Anti-Racketeering

MEYER LANSKY, AKA., AR. RE MIAMI TEL MAY NINE AND ELEVEN LAST.

DAY SURVEILLANCE Bureau
FISUR CONDUCTED MEYER LANSKY BY AGENTS INSTANT.

LANSKY OBSERVED IN COMPANY [REDACTED] BOTH
VISITED HOLLYWOOD BEACH COUNTRY CLUB. [REDACTED]

[REDACTED] OBSERVED LEAVING COUNTRY CLUB
SAME TIME AS [REDACTED] MEYER LANSKY. [REDACTED]

[REDACTED] M. LANSKY [REDACTED] PROCEEDED TO CARLSBAD SPA,

END PAGE ONE

50 MAY 23 1961
RELAYED TO [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

25 MAY 18 1961

PAGE TWO

HOLLYWOOD, FLA., WHERE THEY MET JACK LANSKY, MIAMI TOP HOODLUM
AND BROTHER OF MEYER LANSKY. AT LEAST FOUR OTHER UNIDENTIFIED
MEN OBSERVED AT CARLSBAD SPA. LICENSE NUMBERS OF CARS AT SPA
OBTAINED AND OWNERS WILL BE IDENTIFIED. MEYER LANSKY AND OTHERS
PROCEEDED MAISELS ^{at} RESTAURANT. MEYER LANSKY [REDACTED] b7C
LATER OBSERVED
AT ARISTOCRAT MOTEL, HOLLYWOOD. MEYER LANSKY RETURNED TO
RESIDENCE FIVE ZERO ONE PM, INSTANT. [REDACTED] b2/b7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PHYSICAL SURVEILLANCE
[REDACTED] MIAMI WILL CONTINUE PHYSICAL SURVEILLANCE MEYER LANSKY MAY SEVEN-
TEEN NEXT. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

10-37 PM OK FBI WA WS

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 17 1961
TELETYPE

Mr. Tolson_____
Mr. Parsons_____
Mr. Mohr_____
Mr. Belmont_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Tavel_____
Mr. Trotter_____
Mr. W.C. Sullivan_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 5-17-61 8-53 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. RE MIAMI TELETYPE FIVE SIXTEEN LAST.

Ref to
IRS
b7E
per
IRS

[REDACTED]
[REDACTED] FISUR
CONDUCTED MEYER LANSKY BY BUAGENTS INSTANT. LANSKY PICKED UP
AT HOME BY MAN BELIEVED TO BE [REDACTED]
LANSKY [REDACTED] VISITED MIAMI DEPARTMENT STORE THEN RETURNED
TO LANSKY RESIDENCE [REDACTED] DEPARTED AND LANSKY REMAINED HOME
REMAINDER DAY. MIAMI WILL NOT CONTINUE ^{PHYSICAL SURVEILLANCE} FISUR LANSKY. AS LANSKY
HAS BEEN ARRESTED FOR HOMICIDE IN PAST, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

b7c
m

END AND ACK PLS

9-56 PM OK FBI WA RAM

TU DISX

EX-114

REC-92

92-2831-155

MAY 19 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK/DMS
235,255

58 MAY 22 1961

F B I

Date: 5/15/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY
AR

Re Miami airtel to Bureau, 5/11/61.

Close liaison maintained with Internal Revenue Service, Miami, in their coverage

Arrangements made for BuAgents to surveil LANSKY on 5/16/61.

Bureau will be advised promptly of all developments.

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS ARREST FOR HOMICIDE IN THE PAST.

P
3 - Bureau (AM)
2 - Miami

jgm

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-82 BY SP1GSK/OMS
235,255

C. G. Wick

REC-36

92-2831-156

5 MAY 18 1961

EX-112

~~NINE~~

50 MAY 23 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

May 19, 1961

ST
lea
A I R T E L

To: SAC, New York (92-660)
From: Director, FBI (92-2831)

MEYER LANSKY
ANTI-RACKETEERING
BUDED 6/9/61

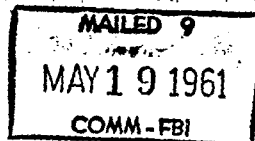
There is enclosed herewith two copies of a letter dated May 16, 1961, from Mr. Edwyn Silberling, Chief, Organized Crime and Racketeering Section, Criminal Division of the Department, captioned as above. This letter sets forth specific investigation requested by Mr. Silberling relating to the activities of [REDACTED] *b7c*

In accordance with existing Bureau instructions, you should immediately conduct the requested investigation and the results should be set forth in appropriate form suitable for dissemination. Leads developed requiring investigation in other field divisions should be set forth without delay by airtel and the particular field office instructed to institute investigation immediately as indicated above. As you are aware, this investigation must be thorough and complete in every detail. All possible phases of the matters referred to in the Department's letter must be fully developed. The results set forth in a report suitable for dissemination should reach the Bureau not later than 6/9/61.

Enclosures - 2

2 - Miami (Enc.) (92-102)

pas
202
b7c
Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



REC-76

EX - 102

92-2831-157
19 MAY 22 1961

66 MAY 24 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/MS
235, 255

F B I

Date: 5/20/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY
AR

ST
PC

Surveillance logs being reviewed and leads set out to determine owners of cars seen in vicinity of Carlsbad Spa, Aristocrat Hotel and Maisel's Restaurant, during fisur on 5/16 and 17/61. [REDACTED] b7C

Contact being maintained with IRS.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AR

3-Bureau (AM)
2-Miami
[REDACTED] jlt
(5)

b7C

EX-139

REC-91

92-2831-151

MAY 22 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/ams
235, 255

63 MAY 25 1961 WY

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-159

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 X FOR THIS PAGE X
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F B I

Date: May 22, 1961

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY

AR

(OO: Miami)

Re Miami airtel to Director, 5/19/61.

Spot surveillances in vicinity of subject's residence, 612 Hibiscus Drive, Golden Isle, Hallandale, Florida, negative. Spot checks at his usual hangouts in Hallandale and Hollywood, Florida, negative. BECAUSE OF HIS ARRESTS FOR HOMICIDE IN THE PAST, LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

③ - Bureau (AM)

2 - Miami

neb

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP16SK/DMS

REC- 24

92-2831-160

10 MAY 24 1961

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

55 MAY 29 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 5/22/61	Investigative Period 4/18 - 5/15/61
TITLE OF CASE MEYER LANSKY, Aka		Report made by [REDACTED]	Typed By: pmi
		CHARACTER OF CASE ANTI-RACKETEERING	

b7c

Synopsis:

REFERENCES: Report SA **[REDACTED]** 4/24/61, Miami.
New York airtel to Miami, 4/28/61.

b7c

- P -

- L E A D S -

LAS VEGAS:

AT CARSON CITY, NEVADA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **9/13/83** BY **SP1 GSK/DM5**
235,255

b7D

Will contact **[REDACTED]** and determine
the reason for their inquiry on subject, April 7, 1961.

AT LAS VEGAS, NEVADA

b7c/b7D

[REDACTED]

Approved Copies made: 3 - Bureau (92-2831) 2 - Las Vegas 1 - New York (92-660) (Info) 1 - Boston (Info) (92-144) 2 - Miami (92-102)	Do not write in spaces below <div style="display: flex; justify-content: space-between;"> <div> 92-2831-161 MAY 25 1961 </div> <div> REC-92 EX-105 </div> </div>
---	---

63 JUN 1 1961

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

MM 92-102

MIAMI:

AT MIAMI, FLORIDA

Rif to IR [1.) Will keep in touch with Internal Revenue Service (IRS) in general, [REDACTED] in particular, and obtain any information they might develop on the subject. b7C

2.) Will review results of [REDACTED] on subject and set out appropriate leads. b7E

3.) [REDACTED] b7D

4.) [REDACTED] b7C
b7D

BOSTON and NEW YORK:

(INFORMATION)

Information copies of this report have been designated for the above offices, in view of the extensive activity of LANSKY in their territories, and possible subsequent investigation there.

- ADMINISTRATIVE - b7C

A conference with [REDACTED]
[REDACTED] representatives of the Attorney General's Office,

B.
(COVER PAGE)

MM 92-102

Washington, D. C., was held on May 4, 1961, in the Miami Office of the FBI, and the LANSKY case was discussed. [REDACTED]

[REDACTED] b5
[REDACTED] They were assured that close liaison is being maintained by the Miami Division with local representatives of the IRS in this area, and all pertinent information is being furnished to them.

b7C
b7D

Ref
to
IRS

b7D
per
IRS

C.
(COVER PAGE)

MM 92-102

[REDACTED] b7E
[REDACTED] b7D
[REDACTED] requested the Identification Division of the Bureau to furnish subject's Identification Record.

[REDACTED]
[REDACTED] b2/b7D

D.*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

May 22, 1961

Office: Miami, Florida

Field Office File No.:

92-102

Bureau File No.: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

LANSKY has returned to his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla., after an absence of several days. Part of time was spent in Boston hospital for treatment of stomach ulcers. In interview, he admits knowing [REDACTED] but declined to answer any specific questions [REDACTED]

b7C
b2/b7D [REDACTED] AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUNDResidence:

Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida. Daily fisurs at

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

at subject's residence, April 18 through 27, 1961, failed to reflect any evidence subject had returned home. A man, possibly identical with subject, was observed by SA [REDACTED] at this residence on April 28, 1961. b7c

On May 3, 1961, Mrs. MEYER LANSKY was interviewed at this address. She stated MEYER was suffering from ulcers, and had gone off on an auto trip for a few days. She stated he has to be alone during these attacks. Mrs. LANSKY went into a tirade about the "harrassing tactics of the FBI". She said it was a shame that the FBI was contacting friends and associates of LANSKY, and making inquiry about him, as he had a clean record, and nothing to hide, and these tactics were a source of embarrassment to him. She stated she would tell her husband that the FBI had made inquiry of her concerning him, and that he would contact the FBI Office in Miami on his return.

Figurs on May 3 through 9, 1961, failed to reflect the subject at his residence or at his known hangouts in the Miami area.

On May 10, 1961, LANSKY telephonically contacted the FBI Office at Miami, Florida, and stated he was available for interview at his residence.

By communication dated April 28, 1961, the New York Office advised that:

The following investigation at New York, New York, was conducted by SA [REDACTED] in an effort to locate subject. Subject had not been seen or heard from by any of these individuals: b7c

[REDACTED]

MM 92-102

[REDACTED]

b7C
b2/b7D

It should be noted the subject was in the Boston area during March of 1961, at which time he reportedly expressed his intention to return to Florida.

Health:

By communication dated April 17, 1961, the Boston Office advised that on April 14, 1961, [REDACTED]

b7c b7D

3a.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☒ Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-161 pages 445

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Date May 17, 1961

67C
MEYER LANSKY, 612 Hibiscus Drive, Golden Isles, Florida, advised prior to interview he had contacted his lawyer, and was advised not to answer anything which he thought might incriminate him. He stated he knew [REDACTED] for many years. He said he last saw [REDACTED] about a year ago in Miami. He said he saw him socially, and it was not a business contact. He said he believed [REDACTED] at this time is somewhere in California. He said he believed [REDACTED] is living in Italy, with her two children. He said he believes she moved there from Switzerland, to take advantage of the Italian schools. He said he did not know why she lived abroad. He said he does not have any business interests with [REDACTED] at this time. He refused to discuss any business dealings he may have had with [REDACTED] on the advice of his lawyer. LANSKY stated he knew he was being investigated by the Internal Revenue, and said he was not going to be pinned down to specifics in any way, as he was not going to incriminate himself in any way. His attitude was friendly, but he evaded all questions on business, or contacts. He advised he was legally married to his present wife, THELMA, but refused to say where or when. He said he felt he was being persecuted because of his name, and said he took a "fall" in the Arrowhead Inn fiasco because there had been a falling out amongst politicians, and he was offered up as a sop as a consequence.

On 5/11/61 at Hallandale, Florida File # Miami 92-102
by SAs [REDACTED] Date dictated 5/11/61
b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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Information pertained only to a third party. Your name is listed in the title only.



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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-161 pages 7, 8, 9, & 10

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida
May 22, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7c
dated and captioned as above at
Miami.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: May 18, 1961

FROM : *9*
Sw

SAC, MIAMI (92-102)

Attention: Mechanical Section

SUBJECT:

MEYER LANSKY, aka
AR
(OO: Miami)

Jack
73 B

There is enclosed two 100 ft. rolls of 16 mm movie camera exposed film. The Bureau is requested to develop this film for projection with 16 mm projector.

This film is not considered evidence.

MEYER LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P.
② - Bureau (Encls. 2) (RM)
2 - Miami
amc
(4)

ENCLOSURE

b7C

REC-94

92-2831-162

MAY 22 1961

EX-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/DMS
235,255

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

D.L.S.
J.F.
[Signature]

b7C

Jack
73 B

THREE

ack. mech. sect.
5-25-61
WC

Film dev. +
sent to Miami
5-25-61 WC

152

REC-94

SAC, Miami (92-102)

May 25, 1961

Director, FBI (92-2831)-162

MEYER LANSKY, AKA
AR

OO: MIAMI

92-102

Reference is made to your letter dated May 16, 1961, transmitting film pertaining to the above-captioned matter.

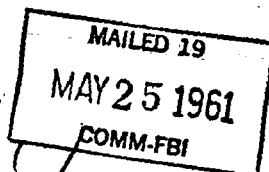
In accordance with your request, the film has been developed and is being forwarded to your office herewith.

Enclosures 2

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

WC
(4)

b7c



MAIL ROOM

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10m1

mike

Red

58 JUN 1 1961

5/27/61
NA 812

FBI

Date: 5/24/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, Aka
AR

Re Miami airtel to Bureau, 5/22/61.

mj
[REDACTED]

b7c
b7D

[REDACTED]

b7E

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 Bureau (AM)
2 Miami
[REDACTED] pmi
(5)

7

b7C

EX-116

REC-37 92-2831-163

MAY 27 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

Wick
[Signature]

Approved: *Vy*
Special Agent in Charge

Sent _____ M Per _____

66 JUN 5 1961

FBI

Date: 5/25/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102)

RE: MEYER LANSKY, aka
ANTI-RACKETEERING
OO - MiamiALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255Rerep of SA [REDACTED] dated 5/22/61, at
Miami.[REDACTED] LANSKY is subject of intensive
investigation by Miami Division and Bureau is being kept
advised by airtel on daily basis. [REDACTED]P.
3 - Bureau (AM)
2 - Tampa (AM)
2 - Miami
[REDACTED] cms
(7)

REC-37 92-2831-164

MAY 27 1961

EX-116

Approved: [Signature]

Sent

M Per [REDACTED]

Special Agent in Charge

58 JUN 5 1961

MM 92-102

BECAUSE OF ARREST FOR HOMICIDE IN THE PAST,
LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☒ Information pertained only to a third party. Your Request per Meyer LANSKY name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-165

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FBI

Date: 5/26/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102)

RE: MEYER LANSKY, aka
AR
OO - Miami

Re Miami airtel 5/25/61.

[REDACTED]

[REDACTED]

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.
3 - Bureau (AM)
2 - Las Vegas (AM)
2 - New York (AM)
2 - Miami
[REDACTED] cms
(9)

EX-102

REC-17

92-2831-166

14 MAY 29 1961

56 JUN 5 1961

67C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/12/83 BY SP16SK10MS
235,255

NINE

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 5/31/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel, 5/26/61.

Spot checks vicinity of subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla., and at subject's hangout, the Aristocrat and Diplomat Hotels, Hallandale, failed to locate subject.

Pretext telephone call to Carlsbad Spa failed to locate subject.

Investigation continuing.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.
3-Bureau (AM)
2-Miami
jlt
(5)

REC-91

92-2831-167

12 JUN 2 1961

EX-113

CC: Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

Approved: *[Signature]*

Sent _____ M

Per _____

Special Agent in Charge

50 JUN 7 1961

FBI

Date: 6/1/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY, aka
AR
(OO: Miami)

Re Miami airtel dated 5/31/61.

Spot checks in the vicinity of subjects residence and known hangouts this date failed to reflect any activity on part of subject.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
3 - Bureau (AM)
1 - Boston (Info)
2 - Miami
(1 - 92-102)
(1 - 92-97)
bam

REC-92

15 JUN 6 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/DMS
235,255

50 JUN 8 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your ~~name~~ is listed in the title only.

Request per Meyer LANSKY



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



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92-2831-169

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FBI

Date: June 5, 1961

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka.

AR

(OO: Miami)

Re Miami airtel to Director, 6/1/61.

[REDACTED]

Baltimore will contact [REDACTED] for all
information he has on LANSKY. Will attempt to verify

P
3 - Bureau (AM)
2 - Baltimore (AM)
2 - Miami
[REDACTED] heb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/oms
235,253

EX-116

REC-23

92-2831-170

Approved: [Signature]
Special Agent in Charge
62 JUN 12 1961

Sent _____ M _____ er _____

10 JUN 7 1961

NINE

b7c LANSKY's residence as set out above. Will attempt to determine his relationship [REDACTED] Subject is also under intensive investigation by IRS. Any indication that subject owns property or is conducting business in the Maryland area should be investigated thoroughly.

SUBJECT HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/6/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/ams
285 285

Re Miami airtel to Bureau dated 6/5/61.

JACK and MEYER LANSKY interviewed this date
regarding their knowledge of [REDACTED]

MEYER LANSKY refused to discuss any connection
he had with [REDACTED] if any, other than to state he was
not at the Carlsbad Spa.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
③ - Bureau (AM)
1 - Tampa (Info) (AM)
4 - Miami
(2 - 92-102)

REC-46
EX-107

92-2831-171

9 JUN 7 1961

55 JUN 13 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 6/7/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka.

AR

(OO: Miami)

Re Miami airtel to Bureau, 6/5/61.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
3 - Bureau (AM)

2 - Miami

bbc

(5)

b7c

EX 100

92-2831-172

REC-107

14 JUN 9 1961

66 JUN 13 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MIAMI	DATE 6/8/61	INVESTIGATIVE PERIOD 5/24 - 6/8/61
TITLE OF CASE MEYER LANSKY		REPORT MADE BY [REDACTED]	TYPED BY VMC
		CHARACTER OF CASE ANTI-RACKETEERING	b7c

XXXXXXXXXX

REFERENCES:

Bureau airtel to NY, 5/19/61.
 NY airtel to Bureau, 5/26/61.
 NY letter to Bureau, 6/1/61.
 Boston teletypes to NY, 6/6 and 7/61.

- P -

ADMINISTRATIVE:

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 DATE 9/13/83 BY SP16SKIDMS
 235,255

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2831) 2 - Miami (92-102) 1 - Boston (92-144) (Info) 4 - New York (92-660)		92-2831-173	REC-74 EX-136
		3 JUN 9 1961	
Dissemination Record of Attached Report		Notations	
Agency	1 Bureau (92-2831)	<i>[Signature]</i> NINE <i>[Signature]</i>	
Request Recd.	1 Miami (92-102)		
Date Fwd.	6-12-61		
How Fwd.	06D		
By	<i>[Signature]</i>		

56 JUN 19 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Your name is listed in the title only. Request on Meyer LANSKY
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2831-173 Cover page B thru 18

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F B I

Date: 6/12/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR
(OO: MIAMI)

Re Miami airtel to Bureau dated 6/8/61.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.3-Bureau (AM)
2-New York (AM)
2-Miami
jlt

REC-39

EX-114

14 JUN 14 1961

63 JUN 15 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS

235,255

NINE

Approved: 
J. Edgar Hoover Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/14/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL**AIRMAIL**

(Priority or Method of Mailing)

TO: Director, FBI (92-2831)**FROM: SAC, Miami (92-102)****RE: MEYER LANSKY, aka
ANTI-RACKETEERING**

Re Miami airtel, 6/13/61.

b2/b7D

[REDACTED]

Fisurs in the vicinity of LANSKY's house during the last two or three days have failed to locate subject.

Boston and New York check [REDACTED] to see if they can locate subject and determine his activities.

b7D

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (AM)
2 - Boston (AM)
2 - New York (AM)
2 - Miami
[REDACTED] cms

(9)

b7C

EX-116

REC-24

92-2831-175

8 JUN 16 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255

50 JUN 21 1961

C C - Wick
Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date: 6/13/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
RE: MEYER LANSKY, aka
AR
(OO: Miami)

Re Miami airtel to the Bureau dated 6/12/61.

Surveillance vicinity LANSKY residence this
date failed to reflect that subject was at home. [REDACTED] 67D
[REDACTED] reflected LANSKY was
not observed yesterday or today.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

A

EX-116

REC-24

92-2831-176

13 JUN 16 1961

P.
3 - Bureau (AM)
2 - Miami
[REDACTED] bam
(1)

67C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/dms
235,255

50 JUN 21 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 6/15/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

W St
MEYER LANSKY, aka
AR
(OO: MIAMI)

Re Miami airtel, 6/14/61.

Spot checks at LANSKY residence, unusual hangout
have failed to locate subject. Pretext telephone calls
have failed to locate subject.

Investigation continuing.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.
3-Bureau (AM)
1-New York (Info)
1-Boston (Info)
2-Miami

[redacted] jlt
(7)*b7c*
E. D. WICH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/DMS
235,253

REC- 50

EX-105

92-2831-177
12 JUN 19 1961

FILE

Approved: *[Signature]*

Sent

M

Per

Special Agent in Charge

62 JUN 22 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



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92-2831-178

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FBI

Date: 6/19/61

AIRTEL

Transmit the following in _____
(Type in plain text or code)

Via _____
AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255

Re Miami airtel to Bureau dated 6/15/61, and
New York airtel to Miami dated 6/13/61.

No information developed that LANSKY has returned
to Miami.

Fisurs and checks of his usual hangouts have
failed to locate subject.

[REDACTED]

b7c

- P
3 - Bureau (AM)
2 - New York (92-660) (AM)
1 - Boston (AM)
Miami
gtj
(8)

REC-50

92-2831-179

JUN 20 1961

EX-130

NINE

C C Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MM 92-102

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

MM 92-102

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 19 1961	INVESTIGATIVE PERIOD 5/15 - 6/8/61
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY JJK:cmw
		CHARACTER OF CASE ANTI-RACKETEERING b7c	

REFERENCE: Report of [REDACTED] dated 5/22/61, at Miami.

- P -

- LEADS -

BALTIMORE:

AT BALTIMORE, MARYLAND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

APPROVED

[Signature]
SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2831)
- 2 - Baltimore
- 2 - Boston (92-144)
- 2 - Detroit
- 2 - Las Vegas (92-408)
- 2 - New York (92-660)
- 2 - Tampa
- 2 - Miami (92-102)

DO NOT WRITE IN SPACES BELOW

92-	2831-	180	REC-7
JUN 21 1961			EX-100

Dissemination Record of Attached Report

Agency	<i>[Handwritten]</i>		
Request Recd.	<i>[Handwritten]</i>		
Date Fwd.	<i>[Handwritten]</i>		
How Fwd.	<i>[Handwritten]</i>		
By	<i>[Handwritten]</i>		

Notations

50 JUN 30 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



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92-2831-180 cover page B

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XXXXXXXXXXXXXXXXXXXXX

TAMPA

AT W. BRADENTON, FLORIDA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

MIAMI:

AT HALLANDALE, FLORIDA

1. Will continue investigation on subject and continue fisurs to determine the associates and activities of subject.

2. [REDACTED]

b7c

3. [REDACTED]

b7D

[REDACTED]

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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- ☒ Deleted under exemption(s) b2 b7C b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-180 cover page D

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62/67D

Ref
to
IRS

b7E
Pur
IRS

62/67D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

b7c

Report of:

[REDACTED]

Office: Miami, Florida

Date:

JUN 19 1961

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

MEYER LANSKY presently at his residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. Surveillances reflect he is active physically and not bedridden. Associates and contacts of LANSKY's set out.

*b7c
Refer to IRS*

[REDACTED]

**b7c
b7D**

HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

MEYER LANSKY is presently residing at his home, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, as of June 6, 1961, when he was observed there by SA [REDACTED]. Spot checks and fisurs from May 11, 1961, through June 8, 1961 failed to reflect LANSKY has been away from the Hallandale - Miami area for any great interval of time, if at all during this period.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP1GSK/DMS

335255

ALL INFORMATION CONTAINED HEREIN IS RESTRICTED TO JUSTICE DEPARTMENT

MM 92-102

Health:

Personal observation by surveilling Agents reflect LANSKY is active in that he walks briskly, drives a car, and talks coherently. No contact has been made with [REDACTED] during the period of this investigation.

b7D

Associates:

[REDACTED]

b2
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D
per
IRS

Ref
to
IRS

MM 92-102

Ref
to
IRS

b7D
per
IRS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-180 pages 4, 5, & 6

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b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ref
to
IRS

[REDACTED]

b7E
per
IRS

[REDACTED]

SAs [REDACTED] participated in the surveillance of MEYER LANSKY on May 17, 1961. [REDACTED]

b7c

On May 16, 1961, MEYER LANSKY was driving a 1961 tan Oldsmobile with 1961 Florida license 10E219. After visiting the downtown area of Hollywood, Florida, he picked up [REDACTED] in the 1200 block of Monroe Street, Hollywood, and proceeded to the Hollywood Beach Country Club.

b7c

[REDACTED] Immediately thereafter MEYER LANSKY [REDACTED] were observed leaving the Country Club.

b7c

After MEYER LANSKY dropped [REDACTED] off in the 1200 block of Monroe Street, he proceeded to the Carlsbad Spa where he parked. Shortly thereafter [REDACTED] arrived at the Carlsbad Spa in his grey Ford Thunderbird. The following cars were observed parked at the Carlsbad Spa:

1961 white Cadillac with 1961 Florida license plate 10WW176.

1961 white and green Ford with 1961 Florida license plate 1-72065.

1961 white Chevrolet with 1961 Florida license plate 1W-145490.

[REDACTED] proceeded to Arthur Maisel's Restaurant located 185th Street and Collins with an unidentified man. [REDACTED] arrived at the restaurant MEYER LANSKY arrived in a white Jaguar which was driven by an unidentified white male. The license plate on the Jaguar was red in color with white and silver numbers 9274 over 75 in the lower left hand corner of the license were the letters TTB. The license plate was not identified as to state or county. It is believed to be a foreign license plate. The unidentified

b7c

male driver of this car is described as 5'6" - 5' 8", in his 60's, medium weight, grey hair, combed straight back.

Immediately after MEYER LANSKY arrived at Maisel's restaurant, a blue Oldsmobile arrived and it was obvious that they were accompanying LANSKY. The two unidentified white males in the Oldsmobile are described as (1) white male, 6'1" - 6'2", 220 pounds, in his 50's bald, well sun-tanned; (2) described as white male, age 50, 5'10" - 6', 180 - 190 pounds, dark hair - greying, well sun-tanned. This blue Oldsmobile had 1961 Florida license plate 1OWW8029.

At 1:58 PM, the blue Oldsmobile described above was observed being driven from the Maisel's parking lot. The two white males described above were in the car as well [REDACTED] This car returned to the Carlsbad Spa. Immediately after the Oldsmobile left, the white Jaguar also departed Maisel's. The car drove to the Sahara Motel where the driver talked to a woman standing near the door. Almost immediately thereafter a car arrived at the Carlsbad Spa. The car had 1961 Florida license plate 1OWW176. MEYER LANSKY was observed to be a passenger in this car. The driver is described as white male, age 50, 6', 250 pounds, well dressed. Later this white Cadillac was observed at 2:40 PM parked at the Aristocrat Motel. [REDACTED] car was also observed at the Aristocrat Motel later that afternoon. At 4:50 PM MEYER LANSKY returned to the Carlsbad Spa in [REDACTED] car. MEYER LANSKY then after conversation with his brother, JACK LANSKY, returned to his residence. b7c

On May 17, 1961, MEYER LANSKY was picked up at his residence by a white male, driving a 1961 white Chevrolet with 1961 Florida license plate 1W145490. This individual with MEYER LANSKY drove to Maisel's located at 79th Street Shopping Center on Biscayne Boulevard. They later proceeded to Jordan Marsh' Department Store and after shopping there returned to MEYER LANSKY's residence. MEYER LANSKY left the automobile at his residence and was not observed to leave the residence

MM 92-102

the remainder of the day. The white male driver of the 1961 Chevrolet is described as 40 or early 50's, 5'6", 150 - 170 pounds. It is believed he is possibly identical with JOE FLAX, a local bookmaker.

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7D
per
IRS

Ref to
IRS

[REDACTED]

[REDACTED]

[REDACTED]

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____



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92-2831-180 page 11

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

JUN 19 1961

In Reply, Please Refer to
File No.

92-102

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference: Report of SA [REDACTED]
[REDACTED] dated and
captioned as above at
Miami, Florida.

b7c

b2
b7D

[REDACTED]

1-PROBATION

UNIT ALBANY
JUN 20 1961

WFO
v jr

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not to
be distributed outside your agency.

FBI

Date: 6/21/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.,
AR
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

Re New York tel to Miami, 6/19/61 and Boston tel
to Miami, 6/20/61.

[REDACTED]

New York and Boston continue to afford expedite
coverage of LANSKY.

Miami will keep close contact [REDACTED] in
event LANSKY returns.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P
③ - Bureau (AM)
2 - Boston (AM)
2 - New York (92-660) (AM)
2 - Miami

jgm

C C - Wick

REC-66

92-2831-181

EX-104

JUN 22 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M

58 JUN 27 1961

FBI

Date: 6/23/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/93 BY SP1 GSK/DMS
235,255

RE Miami airtel to Bureau dated 6/21/61.

Investigation Miami, indicates subject is
still out of town.

[REDACTED]

[REDACTED]

b7D
ab

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

EX 100

REC- 68

92-2831-182

10 JUN 26 1961

- 3 - Bureau (AM) (Info) (AM)
- 1 - Boston (Info) (AM)
- 1 - New York (Info) (92-660) (AM)
- 2 - Miami

67C
cc 4711

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUN 29 1961 7258

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. Belmont

DATE: EX-4/15/61

FROM : C. A. Evans

REC-790

SUBJECT: MEYER LANSKY
CRIMINAL INTELLIGENCE PROGRAMPURPOSE

[REDACTED]

DETAILS

B. APPROX. 1958

Meyer Lansky, notorious hoodlum presently residing in Miami, has been under intensive investigation under the Criminal Intelligence Program.

[REDACTED]

[REDACTED]

[REDACTED]

1 - Mr. Rosen

REC-66

EX-2831-183

56 JUL 5 1961

EX-102
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/13/83 BY SP1GSKI Dms
 235,255

E JUN 26 1961

XEROX

JUN 28 1961

Memorandum to Mr. Belmont
Re: Meyer Lansky

This information is included in a criminal intelligence
report being disseminated to the Department.

b7C
b7D
[REDACTED]

ACTION

b7C
b7D
[REDACTED]

EGG ✓
✓
Q
pct
ADS
[Handwritten signatures and initials]

FBI

Date: 6/27/61

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka

AR

OO: Miami

Re Boston tel to Miami 6/26/61.

Boston Division advised as of 6/26/61, MEYER LANSKY was still [REDACTED] in Boston; that no information has been developed regarding his estimated date of departure.

[REDACTED] engaged LANSKY in conversation and LANSKY advised he was feeling "miserable", had been taking medicine [REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (AM)

2 - Miami

cmw

EL-114

REC-52

92-2831-184

JUN 29 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/OMS
235,235

Approved: [Signature]

56 JUL 5 1961

Special Agent in Charge

Sent

M

Per

F B I

Date: 6/26/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel to Bureau, 6/23/61. b7D

Contact [REDACTED]
and fisur subject's residence indicates subject still
out of town.

Investigation continuing, Miami.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST AND SHOULD BE CONSIDERED ARMED AND DANGERUS.P
3-Bureau (AM)
1-Boston (Info)
1-New York (92-660)(Info)
2-Miami
[REDACTED] jltEX-114
REC-52

92-2831-185

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSKI DMS
235,255

JUN 29 1961

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

56 JUL 5 1961

FBI

Date: 6/28/61

Transmit the following in _____

A I R T E L

(Type in plain text or code)

Via _____

A I R M A I L

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2841)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR

Re Miami airtel to Director dated 6/27/61.

Fisur and checks of usual hangouts fail to reflect LANSKY's return to Miami.

b2
b7D

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE
IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
③ - Bureau (AM)
1 - Boston (Info) (92-14)
3 - Miami (2 - 92-102)
 (1 - 137-42)
cmw

b7C (7)

REC-52

12 JUN 29 1961

[E. C. Wick]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255

b7C
NINE

Approved: 56 JUL 5 1961

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 6/29/61

A I R T E L

Transmit the following in _____

(Type in plain text or code)

Via _____

A I R M A I L

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka

AR

OO: Miami

Re Miami airtel to Director, 6/28/61.

562
b7D [REDACTED]

b7D [REDACTED] subject will probably remain in Boston until his health improves. [REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

A

- P.
 ③ - Bureau (AM)
 2 - New York (AM) (92-660)
 1 - Boston (Info) (92-144)
 4 - Miami { 2 - 92-102
 { 1 - 137-42
 { 1 - 92-97 }

REC-7

92-2831-187

JUN 30 1961

EX-107

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP16SKIDMS

235,255

C. Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

57 JUL 7 1961

7/6/61

7
Airtel

To: SACs, Miami - Enclosures
New York - Enclosures

From: Director, FBI (92-2831)

MEYER LANSKY, AKA
ANTI-RACKETEERING

b7C Enclosed are copies of self-explanatory letter from
the Justice Department requesting information re [REDACTED]

b7C New York submit letterhead memorandum concerning all
information of pertinence to this request [REDACTED]

An original and three copies of above-mentioned
memorandum should reach Bureau by 7/19/61.

EX-107, REC-9 92-2831-188
NOTE: The Department of Justice, in connection with its investi-
gation of Lansky, has requested information re [REDACTED]

b7C
MAILED 31
JUL 6 1961
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

66 JUL 12 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/ons
235,255

F B I

Date: 7/3/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.,
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/13/83 BY SP1GSK/DMS
335,255

Re Miami airtel to Bureau, 6/29/61.

Fisur subject's residence Hallandale, Fla., fails
to indicate subject has returned this area.

b7D

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- b7C
- ③ - Bureau (AM)
2 - New York (92-660) (AM)
1 - Boston (92-144) (Info)
2 - Miami

REC-9

92-2831-189

JUL 6 1961

Approved: *[Signature]*
(8) jgm
Special Agent in Charge

EX-107
Sent *[Signature]* M Per *[Signature]*

JUL 12 1961

FBI

Date: July 7, 1961

Transmit the following in _____

(Type in plain text or code)

Airtel

Via _____

(Priority or Method of Mailing)

✓ To: SAC, New York

PERSONAL ATTENTION

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

7/27 ReBuairtel dated 5/22/61 to New York with copies to all offices.

In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Prosecutive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Miami

Meyer Lansky

(7/27/61)

2 - All Other Offices

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP16SK10m

235,235

92-2831-
NOT RECORDED
87 JUL 11 1961

File in 92-2831
F381
50 JUL 12 1961

Sent Via _____

M

Per _____

b7c

Airtel to New York
Re: Criminal Intelligence Program

[REDACTED]

Each office will immediately devote sufficient man power and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit prosecutive-type summary reports within the deadline dates. The date for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the investigation of these subjects and submission of reports as set forth in referenced airtel are carefully complied with and adhered to.

Commencing immediately, the Bureau desires that a separate daily summary teletype be submitted on each of the ten subjects listed above. These daily teletypes should contain current activities of the selected hoodlums along with a brief summary of pertinent information developed.

With respect to the twenty hoodlums previously selected as prime targets which were [REDACTED]

[REDACTED]

b7c

you should continue to afford these individuals all-out investigative attention. Also, continue submission of daily teletypes to the Bureau on each one of these subjects.

Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting [REDACTED] b7E

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of [REDACTED] will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable. b7C

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.

Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.

UNITED STATES GOVERNMENT

Memorandum

Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : Director, Federal Bureau of Investigation

DATE:

JUNE 29 1961

ES:MSF:hl
123-150FROM : Edwyn Silberling, Chief
Organized Crime and Racketeering Section
Criminal DivisionSUBJECT: Meyer LanskyIn connection with our current investigation of Meyer Lansky
we are in need of obtaining information about [REDACTED]

Your cooperation in this investigation will be greatly appreciated.

EX 100

JUN 30 1961

REC- 54

50 JUL 13 1961

50 JUL 12 1961

FBI

Date: 7/6/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-2831)

From: SAC, Miami (92-102)

MEYER LANSKY, aka
ANTI-RACKETEERING
(New York - 00)

Re Miami airtel to Bureau dated 7/3/61.

[REDACTED] b2 b7D

There is no indication of subject's immediate return to the Miami area.

Boston, at Boston, Mass., will contact [REDACTED] b7D
[REDACTED] and determine if LANSKY is under treatment there.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P.
③ - Bureau (AM)
2 - New York (92-660) (AM)
2 - Boston (92-144) (AM)
2 - Miami

[REDACTED] amfh
(9)

EX 100 REC-16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

11 JUL 7 1961

50 JUL 13 1961

Approved: _____

Special Agent in Charge

Sent _____

Per _____

7/7/61
7/8-49
FBI

Date: 7/7/61

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102)

RE: MEYER LANSKY, aka
ANTI-RACKETEERING
OO - New York

Re Miami airtel to Bureau 7/6/61.

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P.
3 - Bureau (AM)
2 - New York (92-660) (AM)
2 - Miami
CMS

REC-16

92-2831-192

13 JUL 8 1961

EX 100
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SKIDMS

235,255

50 JUL 13 1961

Approved:

Special Agent in Charge

Sent

M

Pa

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 7 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-7-61 4-20 PM ESDT CEH

TO DIRECTOR, FBI 92-2831 AND SACS, MIAMI 92-102 AND NEW YORK
FROM SAC, BOSTON 92-144

M NEW YORK VIA WASHINGTN

MEYER LANSKY, AKA, AR. [REDACTED]

[REDACTED] ADVISED THAT LANSKY AND WIFE DEPARTED [REDACTED] THIS
DATE WITH INTENTIONS OF PROCEEDING DIRECTLY TO RESIDENCE
IN FLORIDA VIA AIR. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-4

92-2831-1920 [REDACTED]

WA 4-20 PM OK FBI WA JS FOR RELAY

JUL 11 1961

MM OK FBI MM PS

TU DISC

62 JUL 14 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/DMS

RELAYED TO [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-10-61 12-29 PM EST PS

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 3 P

MEYER LANSKY, AKA. AR. REBUARTEL SIX LAST.

[REDACTED]

END PAGE ONE

REC-94

92-2831-194
JUL 11 1961

105
62 JUL 14 1961

EX 100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK10MS
235,255

67H
ref to
IRS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) b7D per IRS with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); IRS _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-194 page 2

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

PAGE THREE

b7D
per IRS

Ref
to
IRS

[REDACTED]

b7C

LETTERHEAD MEMO RE ABOVE INFO WILL BE PREPARED
AND SUBMITTED TO THE BUREAU BY JULY NINETEEN NEXT.
END AND ACK PLS

WA TF 1-38 PM OK FBI WA JS

TU DISC

7/10

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-11-61 5-37 PM EST EEF
TO DIRECTOR, FBI 92-1831-
FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA. AR. RE BOSTON TEL TO BUREAU, SEVEN, SEVEN
PHYSICAL SURVEILLANCE
SIXTYONE. FISUR AT SUBJECT-S RESIDENCE HALLANDALE, FLA., THIS
DATE REFLECTS IT IS STILL CLOSED DOWN AND SHOWS NO EVIDENCE
OF BEING OCCUPIED. CONTACTS WITH [REDACTED]
NEGATIVE RE LANSKY-S RETURN. INVESTIGATION CONTINUING. AS
LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

P.

REC-6

25 JUL 12 1961

END AND ACK PLS

WA 6-39 PM OK FBI WA MSL

TU DISC

EX 104

RECEIVED TELETYPE UNIT

63 JUL 18 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK/DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 12 1961

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP1GSK/DMS

235,255

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7/12/61 6-11 PM EST MH

TO DIRECTOR AND SACS, NEW YORK, BOSTON, BUFFALO,
ALBANY, BALTIMORE, LAS VEGAS, SALT LAKE CITY, TAMPA
FROM SAC, MIAMI /92-102/ 3 P

"NEW YORK VIA WASHINGTON"

MEYER LANSKY, AKA, AR. OO MIAMI. REBUAIRTELS TO NEW YORK
DATED SEVEN SEVEN AND FIVE TWENTYTWO SIXTYONE ENTITLED
CRIMINAL INTELLIGENCE PROGRAM. IN LINE WITH BUREAU
INSTRUCTIONS AS SET OUT IN REFERENCED AIRTELS, ALL OFFICES
RECEIVING COPIES OF THIS COMMUNICATION SHOULD REVIEW THEIR
FILES ON SUBJECT AND INTERVIEW ANYONE WHO MAY POSSIBLY BE
IN A POSITION TO FURNISH INFORMATION OF VALUE ON SUBJECT.
OF PARTICULAR INTEREST IS INFORMATION OF VIOLATIONS WITHIN
THE BUREAU-S JURISDICTION. ANY INFORMATION REGARDING ANY
VIOLATIONS SHOULD BE THOROUGHLY EXPLORED AND REPORTED.
UNCOOPERATIVE INDIVIDUALS SHOULD BE NAMED AND DETAILS OF
CONTACTS SET OUT FOR FUTURE CONSIDERATION BY THE DEPARTMENT.
SUBJECT IS UNDERGOING INTENSIVE INVESTIGATION BY IRS AND
SPECIAL ATTENTION SHOULD BE GIVEN TO LOCATION OF ASSETS,
INVESTMENTS OR INVOLVEMENT IN FINANCIAL TRANSACTIONS. IN
END PAGE ONE

EX-116

REC-1

92-2831-196

11 JUL 14 1961

RELAYED TO

62 JUL 19 1961

PAGE TWO

THIS REGARD, QUALIFIED ACCOUNTING PERSONNEL MAY BE WELL UTILIZED. BUREAU HAS ADVISED PROSECUTIVE SUMMARY MUST BE SUBMITTED BY JULY TWENTYSEVEN NEXT AND INVESTIGATION MUST BE AFFORDED IMMEDIATE COVERAGE TO INSURE MIAMI MEETING DEADLINE. ALL LEADS CURRENTLY OUTSTANDING MUST BE HANDLED PROMPTLY AND NEW LEADS SET OUT BY TELETYPE. [REDACTED]

[REDACTED] b7c
[REDACTED]
[REDACTED]
[REDACTED] ALL OFFICES SHOULD INTERVIEW ANY TOP HOODLUMS KNOWN TO HAVE BEEN ASSOCIATED WITH LANSKY AND ALSO ANY ASSOCIATES OF LANSKY IN HIS GAMBLING ACTIVITIES SHOULD BE INTERVIEWED. BOSTON AND NEW YORK SHOULD PAY PARTICULAR ATTENTION TO UNCOVERING ANY BUSINESS CONNECTIONS OR HOLDINGS LANSKY HAS OR MAY HAVE IN THEIR DIVISIONS. ALL INTERVIEWS MUST BE REPORTED ON FD THREE ZERO TWOS, FOURTEEN COPIES OF EACH, AND ALL OTHER INVESTIGATION ON INSERTS CAPABLE OF BEING INCLUDED IN THE SUMMARY REPORT. WHEN INFORMANTS ARE USED, INFORMANT EVALUATION MEMORANDA AND
END PAGE TWO

PAGE THREE

BRIEF DESCRIPTIVE TYPE DATA CONCERNING INFORMANTS SHOULD BE FURNISHED MIAMI. SUBJECT STILL HAS NOT RETURNED HOME AND WAS LAST REPORTED ON JULY SEVEN LAST TO BE LEAVING BOSTON WITH HIS WIFE TO RETURN TO MAIMI. BOSTON, NEW YORK AND BALTIMORE BE PARTICULARLY ALERT FOR SUBJECT-S WHEREABOUTS AND WHEN LOCATED, AFFORD HIS ACTIVITIES IMMEDIATE COVERAGE. LAS VEGAS TO BE ADVISED.

END AND ACK IN ORDER PLS

WA 7-20 PM OK FBI WA RAC

BS OK FBI BS DFH

BU OK FBI BU DJL

AL OK FBI AL TAC

SU OK FBI SU GPF

TP OK FBI TP PLO

TU DISCMOVBO

7-15 1 5 1 1

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/13/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka.
AR

OO: Miami

ReBusairtel to Miami, 7/6/61.

9/13/93
Classified by SP16SKI DMS
Declassify on: OADR 235,255

Enclosed herewith are four copies of a letterhead memorandum regarding captioned subject [REDACTED] b1

With respect to the leads set out in enclosed memorandum, the first three leads were requested by the Department of Justice in memorandum from EDWYN SILBERLING, Chief of the Organized Crime and Racketeering Section, Department of Justice, to the Director, FBI, on June 29, 1961, and leads 4 through 8 were requested by Internal Revenue Service agent [REDACTED] at Miami, Florida.

LANSKY HAS BEEN ARRESTED FOR HOMOCIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
2 - Bureau (Encls. 4) A.M.
2 - Miami
[REDACTED] ngw

ENCLOSURE

1 copy w/ encl. Rm 4710
2 encl. for. by 0142
to state for [REDACTED]

EX-116

REC-21

92-2831-197

B JUL 14 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62 JUL 21 1961

CONFIDENTIAL

FBI

NINE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) b3 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); IRS as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-197 enclosure page 1

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

Re: MEYER LANSKY

*b3 per
b7D
IRS*

[REDACTED]

*Ref
to
IRS*

[REDACTED]

[REDACTED]

[REDACTED]

bl

[REDACTED]

C

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-197 page 4

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/14/61

FROM : SAC, TAMPA (92-120)

SUBJECT: MEYER LANSKY, aka
AR
(OO:MM)

ReMMlets to Bureau 5/25 and 6/6/61.

b7c { [REDACTED]

[REDACTED]

[REDACTED]

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

b7c { 2 - Bureau
2 - Miami (92-102)
2 - Tampa
[REDACTED] cwp
(10)

EX-105

REC-62

92-2831-198
16 JUL 17 196114
50 JUL 25 1961ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK1 DMS
235,255

FBI

Date: 7/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, SALT LAKE CITY (94-305)
RE: MEYER LANSKY, aka
AR
OO: Miami

Re Miami tel 7/12/61, requesting offices to review their files on subject and interview anyone who may be in a position to furnish information of value on subject.

The file on subject LANSKY formerly maintained in Salt Lake City (SU 94-305) was transferred to the Las Vegas Division when that office opened, and is now Las Vegas file 92-408. The entire file was transferred to Las Vegas.

Las Vegas requested to handle.

- 3 - Bureau (AM)
- 1 - Las Vegas (92-408) (AM)
- 1 - Miami (92-102) (AM)
- 1 - Salt Lake City

(6)

b7c

LC-54

92-2831-199

20 JUL 15 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/13/83 BY SP1GSKI DMS
235,255

EX-107

700 12 15 31 PM '61

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

56 JUL 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 1 4 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7/14/61 3-40 PM EST MH

TO DIRECTOR, FBI /92-2831/ AND SACS BOSTON /92-144/,
NEW YORK/92-660/ AND BALTIMORE

NEW YORK VIA WASHINGTON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1 GSK/DMS

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. OO. MM. RE MM TEL TO DIRECTOR
DATED JULY THIRTEEN LAST. SUBJECT HAS RETURNED TO
RESIDENCE SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA.
AND HAS BEEN OBSERVED THERE BY BUAGENTS.

BOSTON

ATTEMPT TO DETERMINE FULL DETAILS ON SUBJECTS
HOSPITALIZATION AND MEDICAL TREATMENT WHILE AT BOSTON.
ATTEMPT TO DETERMINE PRESENT STATUS OF SUBJECT-S HEALTH,
AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORR LINE 3 WORD 5 SKD B IBXX HIBISCUS~~

END AND ACK IN ORDER

WA 4-42 PM OK FBI WA WC FOR RELAY

BS OK FBI BS DFH
BA OK FBI BARAC

TU DS DISC MCVT

JUL 17 1961

REC-6

EX-107

66 JUL 20 1961

66 JUL 19 1961

RELAYED TO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7/13/61 12-25 PM EST MH

TO DIRECTOR /92-2831/ AND SAC, BUFFALO
FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA. AR. OO MIAMI. RE MIAMI TEL TO DIRECTOR,
JULY TWELVE LAST.

END PAGE ONE

44-116

REC-65

92-2831-201

9 JUL 17 1961

66 JUL 19 1961
55 JUL 25 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SKIDMS
235,235

Ref
to
IRS

PAGE TWO

[REDACTED]

Ref
to
IRS

END PAGE TWO

PAGE THREE

Ref
to
IRS

[REDACTED] INVESTIGATION SHOULD
BE EXPEDITED AS PER INSTRUCTIONS IN RETEL. AS LANSKY HAS
BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END AND ACK IN ORDER PLS

WA 1-33 PM OK FBI WA DA

BU 02¹³₄ OK FBI BU LLR

TU DSC MV

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-NR 7-14-61

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/18/61

FROM : SAC, BALTIMORE (92-214)

SUBJECT: MEYER LANSKY, aka
AR
OO: Miami

Rebuairtel to Miami and New York, 7/6/61; New York teletype, 7/17/61.

Enclosed for the Bureau are original and three copies of letterhead memorandum re [REDACTED] b7c

An information copy is being enclosed for Miami, oo in captioned case.

- 2 - Bureau (Enc. 4)
 - 1 - Miami (Enc. 3)
 - 1 - Baltimore
 - 1 - [REDACTED] dfl
- b7c (4)
- ENCLOSURE

1008 [unclear] for 4710
1 [unclear] [unclear] [unclear] [unclear]
with [unclear] [unclear]

EX-105
REC-65

92-2831-202
9 JUL 19 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-202 enclosure

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE:

JULY 14 1961

FROM : *ES* Edwyn Silberling, Chief
Organized Crime and Racketeering Section
Criminal Division

SUBJECT: Meyer Lansky

ES:MSF:hl
123-150

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

SP
b7D
In connection with our investigation of subject, we would appreciate being furnished with the following information:

- 1 - [REDACTED]
- 2 - [REDACTED]

Your cooperation in this matter will be appreciated.

*Airtel to Miami
dated 7/17/61
PRS: yabr*

REC-23

92-2831-203

14 JUL 14 1961

EX-105

b7C

EXP. PROC.
JUL 14 1961

7/17/61

AIRTEL

To: SAC, Miami (92-102)

From: Director, FBI (92-2831) - 203

MEYER LANSKY
Anti-Racketeer ing

EX-113

There is enclosed herewith two copies of a letter dated 7/16/61, from Mr. Edwyn Silberling, Chief, Organized Crime and Racketeering Section, Criminal Division of the Department. This letter sets forth specific investigation requested by Mr. Silberling, relating to [REDACTED]

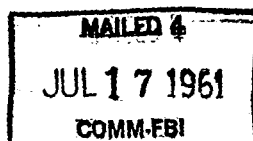
You should immediately conduct the requested investigation, and leads developed requiring investigation in other field divisions should be set forth without delay by airtel. This investigation must be thorough and accurate in every detail.

The results of this investigation should be set forth in report suitable for dissemination which should reach the Bureau not later than 8/4/61.

Enclosures (2)

pabr
(4) pabr b7C

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



68 JUL 20 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1GSK1Qms
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-18-61 11-24 PM JAA

TO DIRECTOR, FBI /92-2831/ /12/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/ 1P

MEYER LANSKY AKA., AR. RE MIAMI TELETYPE TO BUREAU, JULY
SEVENTEEN, ONE NINE SIX ONE. [REDACTED]

[REDACTED]

b7c [REDACTED]

mz [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ref
to
INS

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

NO. SHD BE 13 UH

U R RIGHT ACK FOR NO 13

REC NY R 13 WZ

EX 100

REC-8

92-2831-204

JUL 19 1961

136
50 JUL 21 1961

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235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-17-61 11-02 PM JAA

TO DIRECTOR, FBI /92-2831/ /10/ AND SAC, BALTIMORE

FROM SAC, NEW YORK /92-660/ "2P"

MEYER LANSKY AKA AR OO MIAMI. RE BUREAU AIRTEL TO MIAMI AND

NEW YORK JULY SIX, ONE NINE SIX ONE. FOR INFORMATION OF

BALTIMORE, IN CONNECTION WITH CAPTIONED CASE BUREAU RECEIVED

REQUEST FROM JUSTICE DEPARTMENT TO FURNISH GENERAL BACKGROUND

33 INFORMATION REGARDING [REDACTED]

[REDACTED]

END PAGE ONE

REC-68

EX-113

JUL 19 1961

136
55 JUL 21 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/13/83 BY SP1 GSK/AMS
235,255

PAGE TWO

[REDACTED] b7c
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IT IS FELT THAT THE INFORMATION DEVELOPED IN THE
BALTIMORE CASE WILL SATISFY THE GENERAL REQUEST OF THE
DEPARTMENT. BALTIMORE SUBMIT TO BUREAU WITH INFORMATION COPY
TO MIAMI, REQUESTED INFORMATION IN MANNER SET OUT INCLUDING
INFORMATION DEVELOPED BY NEW YORK. NEW YORK WILL SUBMIT
INFORMATION REGARDING ANY CREDIT OR CRIMINAL RECORD SINCE
INVESTIGATION [REDACTED] b7c

[REDACTED] IN VIEW OF PAST ARREST FOR HOMICIDE, LANSKY SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END

NY R 10 WA ELR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7/17/61 2-44 PM EST MH

TO DIRECTOR /92-2831/ AND SAC, NEW YORK/92-660/
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92102/

MEYER LANSKY, AKA. AR. RE MIAMI TELETYPE TO THE BUREAU
JULY TWELVE, LAST.

EXPEDITE INVESTIGATION AND SUBMIT REPLY IN
ACCORDANCE WITH INSTRUCTIONS IN REFERENCED TELETYPE. AS
LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

5-44 PM OK FBI WA WC

FOR RELAY

TU DISC MO

50 JUL 21 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/93 BY SP1GSK/DWS
235,255

REC-33

19 JUL 19 1961

RELAYED TO

FBI

Date: 7/18/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
ARReBuairtel, 7/6/61, and NY teletype to Bureau,
7/17/61.On 7/17/61, SA [REDACTED] caused records of
[REDACTED] to be checked
for [REDACTED] b7C[REDACTED] b7C
[REDACTED] b7D

[REDACTED]

3 - Bureau (92-2831)
1 - Miami (92-102)
1 - New York (92-660)

REC-23

92-2831-207

20 JUL 19 1961

b7C
[REDACTED] team
(6)
CC - WICKEX 100
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255[REDACTED] b7C
NINEApproved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

50 JUL 21 1961

NY 92-660

b7C
b7D

[REDACTED]

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 19 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT ~~7/19/61~~ XX 7/19/61 10-56 AM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. RE MIAMI TELETYPE, JULY EIGHTEEN,
^{PHYSICAL SURVEILLANCE}
SIXTYONE. FISUR REVEALS SUBJECT-S RESIDENCE OPEN AND HE IS
APPARENTLY AT HOME, ALTHOUGH NOT OBSERVED ON THIS DATE.

SUBJECT HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

11-58 AM OK FBI WA JS

TU DSC

REC-98

92-2831-208

B JUL 20 1961

EX-113

55 JUL 25 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP16SK/DMS
235,255

F B I

Date: 7/19/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.,
AR
(OO: Miami)

ReBuairtel to Miami, 7/17/61.

[REDACTED]

Bureau airtel sets 8/4/61 deadline for results to be submitted by Miami in report form.

[REDACTED]

- P
3 - Bureau (AM)
2 - New York (92-660) (AM)
2 - Boston (92-144) (AM)
2 - Miami

Jgm

C. G. Wick

EX-116

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/83 BY SP1 GSK/DWS
235,255

REC-91

12 JUL 21 1961

Approved: _____

Special Agent in Charge

Sent _____

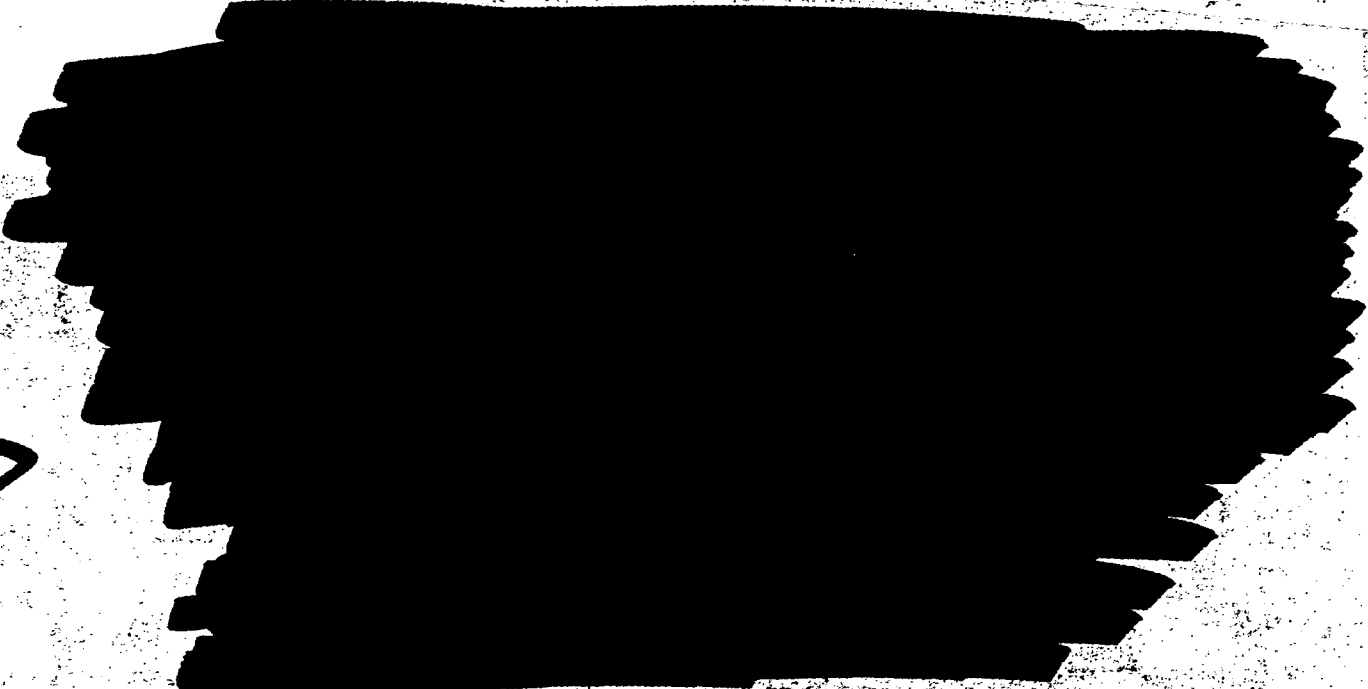
M

Per _____

65 JUL 20 1961

MM 92-102

b7D



Boston and New York expedite investigation and submit results in insert form suitable for inclusion in report.

AS LANSKY WAS ARRESTED FOR HOMICIDE IN THE PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Information pertained only to a third party. Your name is listed in the title only.



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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



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92-2831-210

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

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92-2831-211

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 21 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-21-61 325 PM EST PS

TO DIRECTOR, FBI /92-2831/ AND SACS, ALBANY /92-183/
AND BUFFALO

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA., AR. OO MIAMI. RE ALBANY TELETYPE
JULY NINETEEN, SIXTYONE. REVIEW OF MIAMI FILES FAILED TO
INDICATE [REDACTED] HAVE HAD ANY RELATIONS
WITH MEYER LANSKY. [REDACTED] WELL KNOWN TO THIS
DIVISION AS [REDACTED] WHOSE BUSINESS ACTIVITIES
HAVE LONG BEEN SUSPECT, BUT NO INDICATION DEVELOPED THAT HE
HAS EVER BEEN ASSOCIATED WITH LANSKY. ACCORDINGLY, MIAMI
NOT SETTING OUT ANY LEADS IN THIS REGARD. AS LANSKY HAS
BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

END AND ACK PLS

WA 4-27 PM OK FBI WA MSL

AL OK FBI ALRJJ

TU DISC

EX 100
REC-92

92-2831-212

14 JUL 25 1961

50 JUL 27 1961

ALL INFORMATION CONTAINED
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DATE 9/13/83 BY SP16SKIDMS
233,255

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 25 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-25-61 7-36 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

1P

MEYER LANSKY, AKA AR. [REDACTED]

[REDACTED] CONTACTED AND INTERVIEWED RE
SUBJECT BUT ALL WOULD NOT OR COULD NOT FURNISH ANY INFO CONCERNING
HIM. INVESTIGATION CONTINUING. AS LANSKY HAS BEEN ARRESTED FOR
HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK PLS

8-2/// 8-37 PM OK FBI WA RAM

TU DISC I

REC-12

92-2831-213

JUL 26 1961

EX-116

62 JUL 28 1961

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235,255